



Putnam County Board of Health

Thursday, February 6, 2014

6:00 PM

Putnam County Courthouse

2nd floor Courtroom, 3389 Winfield Road, Winfield, WV 25213

MEETING AGENDA

1. Call to Order – Mr. Bryan Escue, Chair
2. Report of the Board Chair - Mr. Bryan Escue
 - a. Approval of the Board of Health Minutes from the December 5, 2013 meeting
3. Report of the Executive Director/Health Officer – Dr. Rahul Gupta
 - a. Discussion of water crisis.
4. Report of the Board's Finance sub-committee
 - a. Review and vote on recommendations from Board's Finance sub-committee on outstanding financial obligations from FY2013.
5. Report of the Administrator – Ms. Lolita Kirk
 - a. Clinic activity report
 - b. Staffing Report
6. Report of the Director of Environmental Health Services – Ms. Anita Ray
7. Report of the Director of Epidemiology and Threat Preparedness – Ms. Janet Briscoe
8. Report of the Director of Prevention and Wellness – Ms. Sara Miller
 - a. Discussion of the 1st Chronic Disease Self-Management class
9. Old Business
10. New Business
11. Public Comment period
12. Adjournment