

**CABELL-HUNTINGTON HEALTH DEPARTMENT**  
*Board of Health Special Meeting – August 19, 2020*

**Board Members Present:**

Kevin Yingling, M.D., RPh

**Board Members Present by Video Conference:**

Robert Sweeney

Fred Kitchen

Donna Rumbaugh

Daniel Konrad

Danny Porter

**Staff Members Present:**

Dr. Michael Kilkenny, Medical Director

Timothy Hazelett, Administrator

Allen Woodrum, Information Technology Director

**Staff Members Present by Video Conference:**

Dr. Michael Kilkenny, Medical Director

Timothy Hazelett, Administrator

Jack Mease, Accountant

Laura Johnson, Secretary

Allen Woodrum, Information Technology Director

**Visitors by Video and Phone Conference:**

**Please note the names are indicative of the sign in name used to log into the video or phone conference:**

Kent Bryson, Cabell County Assistant Prosecutor

Taylor Stuck, Herald-Dispatch

Chloe Grossman, Trulieve

Brad Struzman, Trulieve

Kyle Landrum, Trulieve

Kurt Dettinger

WSAZ representative

Dave Living, Huntington Area Development Council

James Smith

Anthony Rose

Jason Frame

Erin Nedair

Roger

Keith

Pamela's iPad

Dr. Yingling called the Board of Health Special Meeting at 5:09pm.

**Public Comment Speakers:**

The following individuals spoke during the public comment period.

Chloe Grossman, Director of Corporate Growth at Trulieve  
Brad Struzman, Director of Health, Safety and Environment for Trulieve  
Kyle Landrum, Chief Production Officer for Trulieve National

**Approval of Agenda:**

The August 19, 2020 Special Meeting agenda was approved by the Board of Health.

**Executive Session:**

Executive Session was called to order at 5:28pm.  
Executive Session adjourned and reconvened Special Meeting at 6:07pm.  
No action was taken during Executive Session.

In preparation for a proper action on this matter, the Board did prepare a draft resolution.

Mr. Sweeney clarified that the resolution states that if adopted that medical cannabis will be approved by the Board of Health with specific requirements that they are not permitting the location. To be clear, that when voting on the resolution, it is an affirmative vote that the Board is approving the dispensaries, growers and processors in Cabell County and City of Huntington.

A motion for the Board to consider a Resolution for approval of dispensary was made by Mr. Sweeney and seconded by Mr. Konrad.

The Cabell-Huntington Health Department Board of Health voted on the motion with 3 affirmed and 2 against motion. The Statement of Resolution was declared approved by Board of Health Chair, Dr. Kevin Yingling

Meeting adjourned at 6:12pm.

Respectfully submitted,

Michael Kilkenny, MD, MS  
Physician Director, Cabell-Huntington Health Department

Approved:

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Kevin Yingling, Chair  
Cabell-Huntington Board of Health