



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**

*Promoting and protecting the health of Northern Kentucky by providing
public health services essential for a safe and healthy community*



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting
Jonathan Rich, DMD, Chair
Julie Metzger Aubuchon, OD, Vice Chair
Richard Schuck, OD, Immediate Past Chair
Lynne M. Saddler, MD, MPH, Secretary
Wednesday, December 10, 2014, 6:30 p.m.

Northern Kentucky Area Development District Offices, 22 Spiral Drive, Florence, Kentucky

PROPOSED AGENDA

- I. **Welcome:** Dr. Jonathan Rich, Chair
- II. **Call to Order:** Dr. Jonathan Rich, Chair
- III. **Approval of December 10, 2014 Proposed Agenda:** Dr. Jonathan Rich, Chair
- IV. **Approval of September 10, 2014 Proposed Minutes:** Dr. Jonathan Rich, Chair

- V. **Old Business**
- VI. **Reports:**
 - a. **Finance & Audit Committee:** Dr. Jonathan Rich, Chair

 - b. **Building Committee:** Dr. Jonathan Rich, Chair
 - c. **Legal Counsel:** Mary Ann Stewart, Esq.
 - d. **Financial:** George A. Moore, II, Director of Administration & Accounting

 - e. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - f. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
 1. Approval of Personnel Board Member, Charlotte Parker Laird
- VII. **Committee Reports**
 - a. **Clinical Services:** Angela Ervin, RN, Chair
 - b. **Diabetes Advisory:** Pat Dressman, Chair
 - c. **Information & Education:** Angela Ervin, RN, Chair
 - d. **Population Health:** Sherry Carran, Chair
 - e. **Environmental Health & Safety:** Richard E. Schuck, OD, Chair
- VIII. **Local Boards of Health Reports**
 - a. **Boone County:** Charles Kenner, DMD, Chair
 - b. **Campbell County:** Lawrence Brennan, MD, Chair
 - c. **Grant County:** William Ford Threlkeld, II, MD, Chair
 - d. **Kenton County:** Lynn Shewmaker, OD, Chair
- IX. **Closed Session**
- X. **Other:** Non-action Items
- XI. **Next District Board of Health Meeting:** Wednesday, March 11, 2015 6:30 PM
- XII. **Adjournment:** Dr. Jonathan Rich, Chair