



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting
Richard Schuck, OD, Chair
Jonathan Rich, DMD, Vice Chair
Kurt Pohlgeers, Immediate Past Chair
Lynne M. Saddler, MD, MPH, Secretary
Wednesday, December 11, 2013, 6:30 p.m.

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

PROPOSED AGENDA

- I. **Welcome:** Dr. Richard Schuck, Chair
- II. **Call to Order:** Dr. Richard Schuck, Chair
- III. **Approval of December 11, 2013 Proposed Agenda:** Dr. Richard Schuck, Chair
- IV. **Approval of September 11, 2013 Proposed Minutes:** Dr. Richard Schuck, Chair
- V. **Old Business**
- VI. **New Business – Size of the District Board of Health**
- VII. **Reports:**
 - a. **Audit Committee:** Dr. Richard Schuck, Chair
 - b. **Legal Counsel:** Mary Ann Stewart, Esq.
 - i. HB1 – Code of Ethics Adoption
 - c. **Financial:** George Moore, II, Director of Administration & Accounting
 - d. **District Director of Health:** Lynne Saddler, MD, MPH
 - i. Northern Kentucky Heroin Response Plan
 - e. **Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health
- VIII. **Committee Reports**
 - a. **Resources Committee:** Dr. Richard Schuck, Chair
 - i. Proposed By-Laws Amendment
 - b. **Clinical Services:** Angela Ervin, RN, Chair
 - c. **Diabetes Advisory:** Pat Dressman, Chair
 - d. **Information & Education:** Angela Ervin, RN, Chair
 - e. **Community Health Promotion:** Daniel Sheridan, DMD, Chair
 - f. **Environmental Health & Safety:** Richard E. Schuck, OD, Chair
- IX. **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
- X. **Closed Session**
- XI. **Other:** Non-action Items
- XII. **Next District Board of Health Meeting:** Wednesday, March 12, 2014 6:30 PM
- XIII. **Adjournment:** Dr. Richard Schuck, Chair