



**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

Julie Metzger Aubuchon, OD, Chair

Mayor Chris Reinersman, Vice Chair

Jack Lenihan, DMD, Immediate Past Chair

Lynne M. Saddler, MD, MPH, Secretary

Wednesday, December 9, 2015, 6:30 PM

Lower Level Conference Room, 610 Medical Village Drive, Edgewood, Kentucky

PROPOSED AGENDA

- I. Welcome:** Dr. Julie Metzger Aubuchon, Chair
- II. Call to Order:** Dr. Julie Metzger Aubuchon, Chair
- III. Approval of December 9, 2015 Proposed Agenda:** Dr. Julie Metzger Aubuchon, Chair
- IV. Approval of September 9, 2015 Proposed Minutes:** Dr. Julie Metzger Aubuchon, Chair
- V. Old Business**
- VI. Reports:**
 - a. Finance & Audit Committee:** Dr. Julie Metzger Aubuchon, Chair
 - b. Legal Counsel:** Mary Ann Stewart, Esq.
 - c. Financial:** George A. Moore, Director of Administration & Accounting
 - d. District Director of Health:** Lynne M. Saddler, MD, MPH
 1. Draft strategic plan - approval of proposed mission, vision, values, goals, and objectives
 2. Investing in the Future of Public Health Report
 - e. Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
- VII. Committee Reports**
 - a. Building Committee:** Dr. Julie Metzger Aubuchon, Chair
 - b. Clinical Services:** Debbie Davis, RN, JD, Chair
 - c. Population Health:** Sherry Carran, Chair
 - d. Environmental Health & Safety:** Richard E. Schuck, OD, Chair
- VIII. Local Boards of Health Reports**
- IX. Closed Session**
- X. Other:** Non-action Items
- XI. Next District Board of Health Meeting:** Wednesday, March 9, 2016 6:30 PM
- XII. Adjournment:** Dr. Julie Metzger Aubuchon, Chair