



**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, March 11, 2015, 6:30 PM

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 March 11, 2015 Proposed Agenda:** Dr. Jonathan Rich, Chair
- IV. **Approval of December 10, 2014 Proposed Minutes:** Dr. Jonathan Rich, Chair
  
- V. **Old Business**
- VI. **Reports:**
  - a. **Building Committee:** Dr. Jonathan Rich, Chair
  - b. **Legal Counsel:** Mary Ann Stewart, Esq.
  - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
  
  1. **Finance & Audit Committee:** Dr. Jonathan Rich, Chair
    - i. Financial Reserves By-laws Amendment
    - ii. Request to move Reserves
  - d. **District Director of Health:** Lynne M. Saddler, MD, MPH
  - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
  
  - f. **Executive Committee:** Dr. Jonathan Rich, Chair
- 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, June 10, 2015 6:30 PM
- XII. **Adjournment:** Dr. Jonathan Rich, Chair