



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, March 12, 2014, 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 March 12, 2014 Proposed Agenda:** Dr. Richard Schuck, Chair
- IV. Approval of December 11, 2013 Proposed Minutes:** Dr. Richard Schuck, Chair
- V. Old Business-Size of the District Board of Health Update:** Dr. Richard Schuck, Chair
- VI. New Business**
- VII. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - i. SB 88
 - b. Financial:** George Moore, II, Director of Administration & Accounting
 - c. District Director of Health:** Lynne Saddler, MD, MPH
 - i. Chamber of Commerce Work Ethic Initiative Request
 - ii. Community Health Assessment/Community Health Improvement Plan Proposal Request
 - d. Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health
- VIII. Committee Reports**
 - a. Clinical Services:** Angela Ervin, RN, Chair
 - b. Diabetes Advisory:** Pat Dressman, Chair
 - c. Information & Education:** Angela Ervin, RN, Chair
 - d. Community Health Promotion:** Daniel Sheridan, DMD, Chair
 - e. Environmental Health & Safety:** Richard 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, June 11, 2014 6:30 PM
- XIII. Adjournment:** Dr. Richard Schuck, Chair