



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Mayor Chris Reinersman, Chair

John Muller, Vice Chair

Julie Metzger Aubuchon, OD, Immediate Past Chair

Lynne M. Saddler, MD, MPH, Secretary

Wednesday, March 8, 2017, 6:30 PM (Food Served at 6:00 PM)

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

PROPOSED AGENDA

- I. **Welcome:** Mayor Chris Reinersman, Chair
- II. **Call to Order:** Mayor Chris Reinersman, Chair
- III. **Approval of March 8, 2017 Proposed Agenda:** Mayor Chris Reinersman, Chair
- IV. **Approval of December 14, 2016 Proposed Minutes:** Mayor Chris Reinersman, Chair
- V. **Old Business**
- VI. **Reports:**
 - a. **Building Committee:** Scott Kimmich, Chair
 1. **Resolution to Declare 610 Medical Village Drive, Edgewood and 2388 Grandview Drive, Fort Mitchell as Surplus Properties**
 - b. **Legal Counsel:** Mary Ann Stewart, Esq.
 - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - d. **District Director of Health:** Lynne M. Saddler, MD, MPH
 1. **Statewide Board of Health Meeting Report**
 - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
- VII. **Committee Reports**
 - a. **Clinical Services:** Dr. Julie Metzger-Aubuchon, Chair
 - b. **Information & Education:** Dr. Julie Metzger-Aubuchon, Chair
 - c. **Population Health:** Dr. Charles Breen, Chair
 - d. **Environmental Health & Safety:** Tony Kramer, Chair
- VIII. **Local Boards of Health**
- IX. **Closed Session**
- X. **Other:** Non-action Items
- XI. **Next District Board of Health Meeting:** Wednesday, June 14, 2017 at 6:30 PM
- XII. **Adjournment:** Mayor Chris Reinersman, Chair