



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**



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, March 9, 2016, 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 March 9, 2016 Proposed Agenda:** Dr. Julie Metzger Aubuchon, Chair
- IV. **Approval of December 9, 2015 Proposed Minutes:** Dr. Julie Metzger Aubuchon, Chair
- V. **Old Business**
- VI. **Reports:**
 - a. **Building Committee:** Dr. Jonathan Rich, Committee 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. **Twin Lakes Update and Request** – Steve Divine, Director of Environmental Health & Safety
 - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
- VII. **Committee Reports**
 - a. **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, June 8, 2016, 6:30 PM
- XII. **Adjournment:** Dr. Julie Metzger Aubuchon, Chair