



**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, June 10, 2015, 6:30 p.m.

Northern Kentucky Area Development District Offices, 22 Spiral Drive, Florence, Kentucky

A G E N D A

- I. **Welcome:** Dr. Jonathan Rich, Chair
- II. **Call to Order:** Dr. Jonathan Rich, Chair
- III. **Approval of June 10, 2015 Proposed Agenda:** Dr. Jonathan Rich, Chair
- IV. **Approval of March 11, 2015 Minutes:** Dr. Jonathan Rich, Chair
- V. **Special Presentation: Award of Excellence in Public Health** – Lynne M. Saddler, MD, MPH
- VI. **Old Business**
- VII. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - i. **FY 2015 Financial Report:**
 - ii. **Finance & Audit Committee:** Dr. Jonathan Rich, Chair
 - c. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - i. **Oral Health Program Request**
 - ii. **Harm Reduction Syringe Access Program Resolution**
 - iii. **FY 2016 Compensation Plan**
 - iv. **FY 2016 Budget Proposal/Operations Plan:**
 - d. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
 - i. **Approval of Personnel Board Members**
- VIII. **Committee Reports:**
 - a. **Nominating:** Dr. Jonathan Rich, Chair
 - b. **Building:** Dr. Jonathan Rich, Chair
 - c. **Clinical Services:** Angela Ervin, RN, Chair
 - d. **Diabetes Advisory:** Pat Dressman, Chair
 - e. **Environmental Health & Safety:** Richard E. Schuck, OD, Chair
 - f. **Information & Education:** Angela Ervin, RN, Chair
 - g. **Population Health:** Mayor Sherry Carran, 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. Recognition of Outgoing Chair and District Board Members**
- XII. Other:** Non-action Items
- XIII. Next District Board of Health Meeting:** TBD
- XIV. Adjournment:** *Dr. Jonathan Rich, Chair*