



**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**

Richard Schuck, OD, Chair
Jonathan Rich, DMD, Vice Chair
Lynne M. Saddler, MD, MPH, Secretary

Wednesday, June 11, 2014, 6:30 p.m.
Northern Kentucky Area Development District
22 Spiral Drive, Florence, Kentucky

AGENDA

- I. Welcome:** Dr. Richard Schuck, Chair
- II. Call to Order:** Dr. Richard Schuck, Chair
- III. Approval of June 11, 2014 Proposed Agenda:** Dr. Richard Schuck, Chair
- IV. Approval of March 12, 2014 Minutes:** Dr. Richard Schuck, Chair
- V. Old Business**
- VI. Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - i. **FY 2014 Financial Report:**
 - c. **Finance & Audit Committee:** Dr. Richard Schuck, Chair
 - d. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - i. **FY 2015 Compensation Plan:**
 - ii. **FY 2015 Budget Proposal/Program Implementation Plan:**
 - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
 - i. **Approval of Personnel Board members**
- VII. Committee Reports:**
 - a. **Nominating:** Dr. Richard Schuck, Chair
 - b. **Clinical Services:** Angela Ervin, RN, Chair
 - c. **Diabetes Advisory:** Pat Dressman, Chair
 - d. **Information & Education:** Angela Ervin, RN, Chair
 - e. **Community Health Promotion:** Daniel Sheridan, DMD, Chair
 - f. **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. Recognition of Outgoing Chair and District Board Members**
- XI. Other:** Non-action Items
- XII. Adjournment**