



**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

Tuesday, June 27, 2017, 6:30 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 June 27, 2017 Proposed Agenda:** Mayor Chris Reinersman, Chair
- IV. **Approval of March 8, 2017 Proposed Minutes:** Mayor Chris Reinersman, Chair
- V. **Old Business**
- VI. **Reports:**
 - a. **Building Committee:** Scott Kimmich, Chair
 - b. **Legal Counsel:** Mary Ann Stewart, Esq.
 - 1. District Director of Health Contract
 - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - 1. FY 2017 Financial Report
 - 2. Finance & Audit Committee: Mayor Chris Reinersman, Chair
 - d. **District Director of Health:** Lynne M. Saddler, MD, MPH)
 - 1. Proposed Pay Plan of the NKIDHD Classification and Compensation System

 - 2. FY 2018 Budget Proposal/Operations Plan
 - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
 - 1. Approval of Personnel Board Members
- VII. **DDH Performance Review:** Mayor Chris Reinersman, Chair

VIII. Committee Reports

- a. **Nominating:** Mayor Chris Reinersman, Chair
- b. **Clinical Services:** Dr. Julie Metzger-Aubuchon, Chair
- c. **Environmental Health & Safety:** Tony Kramer, Chair
- d. **Information & Education:** Dr. Julie Metzger-Aubuchon, Chair
- e. **Population Health:** Dr. Charles Breen, 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

XII. Other: Non-action Items

XIII. Next District Board of Health Meeting: Wednesday, September 13, 2017, 6:30 PM

XIV. Adjournment: Mayor Chris Reinersman, Chair