



**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, June 8, 2016, 6:30 PM (Food Served at 6:00 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 June 8, 2016 Proposed Agenda:** Dr. Julie Metzger Aubuchon, Chair
- IV. **Approval of March 9, 2016 Proposed Minutes:** Dr. Julie Metzger Aubuchon, Chair
- V. **Special Presentation:** Mr. Jeff Walters, Chair of Fitness for Life Around Grant County (FFLAG)
- VI. **Old Business**
- VII. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
 1. FY 2016 Financial Report:
 2. Finance & Audit Committee: Dr. Julie Metzger Aubuchon, Chair
 - i. Auditor Selection:)
 - ii. Bank Depository Selection:
 - c. **District Director of Health:** Lynne M. Saddler, MD, MPH
 1. Introduction of Dr. Gerry Tolbert, Medical Director
 2. Director's Award Presentation
 3. Community Health Assessment for Northern Kentucky 2016

 4. Community Health Improvement Plan for Northern Kentucky 2016-2020

 5. Report on Kenton County Fiscal Court Resolution No. 16-14
 6. FY 2017 Compensation Plan:
 7. FY 2017 Budget Proposal/Operations Plan:

- d. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health
 - 1. Approval of Personnel Board Appointments
- VIII. **DDH Performance Review:** Dr. Julie Metzger Aubuchon, Chair
- IX. **Committee Reports**
 - a. **Nominating:** Dr. Julie Metzger Aubuchon, Chair
 - b. **Building:** Jonathan Rich, DMD
 - c. **Clinical Services:** Debbie Davis, RN, JD, Chair / **Population Health:** Mayor Sherry Carran, Chair
 - 1. Report on Joint Committee Meeting on Syringe Access Exchange Program
 - d. **Environmental Health & Safety:** Richard E. Schuck, OD, Chair
- X. **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
- XI. **Closed Session**
- XII. **Recognition of Outgoing Chair and District Board Members**
- XIII. **Other:** Non-action Items
- XIV. **Next District Board of Health Meeting:** Wednesday, September 14, 2016, 6:30 PM
 - a. Schedule of FY 2017 Executive Committee and District Board of Health Meetings
- XV. **Adjournment:** Dr. Julie Metzger Aubuchon, Chair