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, September 10, 2014, 6:30 p.m.

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

PROPOSED AGENDA

I. **Welcome:** Dr. Jonathan Rich, Chair
II. **Call to Order:** Dr. Jonathan Rich, Chair
III. **Approval of September 10, 2014 Proposed Agenda** Dr. Jonathan Rich, Chair

IV. **Approval of June 11, 2014 Proposed Minutes**

V. **Old Business**
VI. **Reports:**
   a. **Legal Counsel:** Mary Ann Stewart, Esq.
   b. **Financial:** George Moore, II, Director of Administration & Accounting

   c. **District Director of Health:** Lynne Saddler, MD, MPH
      1. Implementation Report of FY 2014 Operational Plan
      2. Request to Establish Building Committee
   d. **Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health

      1. Approval of Personnel Board Member, Vicki Crawford
      2. Appointment of Two Board Members to Personnel Board: Dr. Jonathan Rich, Chair
VII. **DDH Performance Review Committee:** Dr. Jonathan Rich, Chair
VIII. **Committee Reports**
   a. **Clinical Services:** Angela Ervin, RN, Chair
   b. **Diabetes Advisory:** Pat Dressman, Chair
   c. **Information & Education:** Angela Ervin, RN, Chair
   d. **Population Health:** Sherry Carran, Chair
   e. **Environmental Health & Safety:** Richard E. Schuck, OD, 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. **Other:** Non-action Items
XII. **Next District Board of Health Meeting:** Wednesday, December 10, 2014 6:30 PM
XIII. **Adjournment:** Dr. Jonathan Rich, Chair