



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT
HEALTH DEPARTMENT**



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Chair: Tony Kramer, RN

Vice Chair: Jack Lenihan, DMD

Immediate Past Chair: Chris Reinersman, Mayor of Independence

Secretary: Lynne M. Saddler, MD, MPH

Wednesday, September 13, 2017, 6:30 PM

Lower Level Conference Room, 610 Medical Village Drive, Edgewood, Kentucky

PROPOSED AGENDA

- I. Welcome:** Tony Kramer, RN, Chair
- II. Call to Order:** Tony Kramer, RN, Chair
- III. Approval of Sept. 13, 2017 Proposed Agenda:** Tony Kramer, RN, Chair
- IV. Approval of June 27, 2017 Proposed Minutes:** Tony Kramer, RN, Chair
- V. Old Business**
- VI. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. Financial:** George Moore, Dir. Administration & Accounting
 - c. District Building:** George Moore, Dir. Administration & Accounting
 - d. District Director of Health:** Lynne M. Saddler, MD, MPH
 1. FY 2017 Operational Plan Report
 2. Northern Kentucky Health Equity Report
 3. Statewide Tobacco Tax Increase Resolution
 4. Syringe Access Exchange Program – Mobile Unit Proposal
 - e. Personnel Board:** Lynne M. Saddler, MD, MPH, District Dir. of Health
- VII. Committee Reports**
 - a. Clinical Services:** Julie Metzger-Aubuchon, OD
 - b. Information & Education:** Julie Metzger-Aubuchon, OD
 - c. Population Health:** Charles Breen, MD
 - d. Environmental Health & Safety:** Jay Middendorf, DVM
- VIII. Local Boards of Health Reports**
 - a. Boone County:** Charles Kenner, DMD
 - b. Campbell County:** Lawrence Brennan, MD
 - c. Grant County:** William Ford Threlkeld, MD
 - d. Kenton County:** Lynn Shewmaker, OD
- IX. Closed Session**
- X. Other:** Non-action Items
- XI. Next District Board of Health Meeting:** Wednesday, December 13, 2017 6:30 PM
- XII. Adjournment:** Tony Kramer, RN, Chair