



**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

Wednesday, December 14, 2016, 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 December 14, 2016 Proposed Agenda:** Mayor Chris Reinersman, Chair
- IV. **Approval of September 14, 2016 Proposed Minutes:** Mayor Chris Reinersman, Chair

- V. **Old Business**
- VI. **Reports:**
 - a. **Finance & Audit Committee:** Mayor Chris Reinersman, Chair
 - b. **Executive Committee:** Mayor Chris Reinersman, Chair
 - c. **Building Committee:** Scott Kimmich, Chair
 - 1. Presentation by CT Consultants
 - d. **Local Boards of Health**
 - 1. **Boone County:** Dr. Charles Kenner, Chair
 - 2. **Campbell County:** Dr. Lawrence Brennan, Chair
 - 3. **Grant County:** Dr. Wm. Ford Threlkeld II, Chair
 - 4. **Kenton County:** Dr. Lynn Shewmaker, Chair
 - e. **Legal Counsel:** Mary Ann Stewart, Esq.
 - f. **District Building Project:**
 - g. **Staff Reports**
 - 1. **Financial:** George A. Moore, II, Director of Administration & Accounting

 - 2. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - h. **Personnel Board Report:** Lynne M. Saddler, MD, MPH, District Director of Health

- VII. **Committee Reports**
 - a. **Clinical Services:** Dr. Julie Metzger-Aubuchon, Chair
 - b. **Information & Education:** Dr. Julie Metzger-Aubuchon, Chair
 - c. **Population Health:** Mayor Sherry Carran, Chair
 - d. **Environmental Health & Safety:** Tony Kramer, Chair

- VIII. **Closed Session**
 - IX. **District Director of Health Contract**
 - X. **Other:** Non-action Items
 - XI. **Next District Board of Health Meeting:** Wednesday, March 8, 2017 at 6:30 PM
 - XII. **Adjournment:** Mayor Chris Reinersman, Chair