



**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

**Richard Schuck, OD, Chair**

**Jonathan Rich, DMD, Vice Chair**

**Kurt Pohlgeers, Immediate Past Chair**

**Lynne M. Saddler, MD, MPH, Secretary**

Wednesday, September 11, 2013, 6:30 p.m.

**Northern Kentucky Area Development District Offices**

**22 Spiral Drive, Florence, Kentucky**

### **PROPOSED AGENDA**

- I. Welcome:** Dr. Richard Schuck, Chair
- II. Call to Order:** Dr. Richard Schuck, Chair
- III. Approval of September 11, 2013 Proposed Agenda:** Dr. Richard Schuck, Chair
- IV. Approval of June 12, 2013 Proposed Minutes:** Dr. Richard Schuck, Chair
- 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
    - i. Implementation Report of FY 2013 Operational Plan
  - d. Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health
- VII. DDH Performance Review Committee:** Dr. Richard Schuck, 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. Community Health Promotion:** Daniel Sheridan, DMD, Chair
    - i. Presentation on Smoke-Free Laws & Regulations
  - 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 11, 2013 6:30 PM
- XIII. Adjournment:** Dr. Richard Schuck, Chair