



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Jonathan Rich, DMD, Chair

Kirk Kavanaugh, JD, MSW, Vice Chair

Pat Dressman, Immediate Past Chair

Lynne Saddler, MD, MPH, Secretary

Wednesday, December 8, 2010, 6:30 p.m.

Lower Level Conference Room

610 Medical Village Drive, Edgewood, KY

P R O P O S E D A G E N D A

- I. **Welcome:** Jonathan Rich, DMD, Chair
- II. **Call to Order:** Jonathan Rich, DMD, Chair
- III. **Approval of Proposed Agenda:** Jonathan Rich, DMD, Chair
- IV. **Approval of Proposed Minutes:** Jonathan Rich, DMD, Chair
- V. **Old Business**
- VI. **Reports**
 - a. **Auditor:** Von Lehman & Co. (
 - b. **Legal Counsel:** Mary Ann Stewart, Esq.
 - c. **District Director of Health:** Lynne Saddler, MD, MPH, District Director of Health
 - i. Local Board of Health Pilot Training
 - d. **Financial:** George A. Moore, II, Director of Administration and Accounting
 - e. **Personnel Board:** Lynne Saddler, MD, MPH, District Director of Health (
- VII. **Committee Reports**
 - a. **Executive:** Jonathan Rich, DMD, Chair
 - b. **Diabetes Education:** Thomas Bunnell, MD, Chair
 - c. **I&E:** Tony Kramer, RN, Chair
 - d. **Clinical:** Jennifer Hunter (Director of Clinical Services)
 - e. **Community Health Promotion:** Daniel Sheridan, DMD, Interim Chair
 - f. **Environmental Health & Safety:** Richard E. Schuck, OD, Chair
- VIII. **Local Boards of Health Reports**
 - a. **Boone County:** Charles Kenner, DMD, Chair
 - b. **Campbell County:** Richard E. Schuck, OD, Chair
 - c. **Grant County:** William Ford Threlkeld, II, MD, Chair
 - d. **Kenton County:** Debbie Davis, BSN, Chair
- IX. **Closed Session:**
- X. **Other:** Non-action Items
- XI. **Next District Board of Health Meeting:** March 9, 2011
- XII. **Adjournment**