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

Kurt Pohlgeers, Chair

Richard Schuck, OD, Vice Chair

Lynne M. Saddler, MD, MPH, Secretary

Wednesday, December 12, 2012, 6:30 p.m.

Northern Kentucky Area Development District

22 Spiral Drive, Florence, Kentucky

PROPOSED AGENDA

I. **Welcome:** Kurt Pohlgeers, Chair

II. **Call to Order:** Kurt Pohlgeers, Chair

III. **Approval of December 12, 2012 Proposed Agenda:** Kurt Pohlgeers, Chair

IV. **Approval of September 12, 2012 Proposed Minutes:** Kurt Pohlgeers, Chair

V. **New Business**

a. Dr. Kenner's request for reimbursement of $3,800.00 in legal expenses incurred while he was Board Chair.

VI. **Old Business**

VII. **DDH Performance Review Committee:** Kurt Pohlgeers, Chair

VIII. **Reports**

a. **Audit Committee:** Kurt Pohlgeers, Chair

1. Audit Presentation by Representiatives of VonLehman CPA & Advisory Firm

b. **Executive Committee:** Kurt Pohlgeers, Chair

1. Employee Benefits Proposals

c. **Financial:** George Moore II, Director of Administration & Accounting

d. **Legal Counsel:** Mary Ann Stewart, Esq.

e. **District Director of Health:** Lynne Saddler, MD, MPH

f. **Personnel Board Report:** Lynne Saddler, MD, MPH

1. Electronic Retention of Personnel Files

IX. **Committee Reports**

a. **Clinical Services:** Angela Ervin, Chair

b. **Diabetes Advisory:** Thomas Bunnell, MD, Chair

c. **Information & Education:** Vacant, Chair

d. **Community Health Promotion:** Daniel Sheridan, DMD, Chair

e. **Environmental Health & Safety:** Richard E. Schuck, OD, Chair

X. **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

XI. **Closed Session**

XII. **Other:** Non-action Items