

NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Kirk Kavanaugh, Chairman

Wilbert Ziegler, Vice Chairman

Richard E. Schuck, OD, Immediate Past Chairman

Steven Katkowsky, M.D., Secretary

Wednesday, March 12, 2008, 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:** Kirk Kavanaugh, Chairman
- II. **Call to Order:** Kirk Kavanaugh, Chairman
- III. **Approval of Proposed Agenda:** Kirk Kavanaugh, Chairman
- IV. **Approval of Proposed Minutes:** Kirk Kavanaugh, Chairman
- V. **Old Business**
- VI. **Reports**
 - a. **Chairman:** Kirk Kavanaugh, Chairman
 - i. ***HANDS Transition Program Update***
 - ii. ***Every Child Succeeds Presentation***
 - b. **District Director of Health:** Steven Katkowsky, MD, District Director of Health
 - i. ***Contract Legislation Amendment Update***
 - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - i. ***03-12-08 Financial Report***
 - d. **1-23-08 Personnel Board:** Steven Katkowsky, MD, District Director of Health
- VII. **Committee Reports**
 - a. **Executive:** Kirk Kavanaugh, Chairman
 - b. **Diabetes Education:** Thomas Bunnell, MD, Chairman
 - c. **I&E:** Tony Kramer, RN, Chairman
 - d. **By-Laws:** Gerry Patten
 - e. **Resource:** Kirk Kavanaugh, Chairman
 - f. **Clinical:** George S. Hall, MD, Chairman
 - g. **Community Health Promotion:** Stephen W. Hiltz, MD, Chairman
 - h. **Environmental Health & Safety:** Wm. Ken Rich, DMD, Chairman
 - i. **Contract Review:** *Wilbert Ziegler, Chairman*
 - i. ***Board Policy on Contracts***
 - ii. ***Contracts to be Re-bid (***
 - iii. ***Staff Policy on Contracts***
 - iv. ***General Counsel Selection Committee***
- VIII. **Local Boards of Health Reports**
 - a. **Boone County:** Charles Kenner, DMD, Chairman
 - b. **Campbell County:** Richard E. Schuck, OD, Chairman
 - c. **Grant County:** William Ford Threlkeld, II, MD, Chairman
 - d. **Kenton County:** Stephen W. Hiltz, MD, Chairman

- IX. **Other:** Nonaction Items
- X. **Legal Update:** Gerry Patten, Attorney
- XI. **Closed Session:** Gerry Patten, Attorney
- XII. **Next District Board of Health Meeting:** June 11, 2008
- XIII. **Adjournment**