



**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, March 13, 2013, 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 March 13, 2013 Proposed Agenda:** Kurt Pohlgeers, Chair
- IV. **Approval of December 12, 2012 Proposed Minutes:** Kurt Pohlgeers, Chair
- V. **New Business**
- VI. **Old Business**
- VII. **Reports**
 - a. **Financial:** George Moore II, Director of Administration & Accounting
 1. Update on 2013 HB 1 – Special Taxing District Proposed Legislation
 - b. **Legal Counsel:** Mary Ann Stewart, Esq.
 - c. **District Director of Health:** Lynne Saddler, MD, MPH
 - d. **Personnel Board Report:** Lynne Saddler, MD, MPH
- VIII. **Committee Reports**
 - a. **Clinical Services:** Angela Ervin, Chair
 - b. **Diabetes Advisory:** Pat Dressman, Chair
 - c. **Information & Education:** Vacant, Chair
 - d. **Community Health Promotion:** Daniel Sheridan, DMD, Chair
 - 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, June 12, 2013 at 6:30 PM
- XIII. **Adjournment:**