



**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
Kirk Kavanaugh, JD, MSW, Chair
Kurt Pohlgeers, Vice Chair
Jonathan Rich, DMD, Immediate Past Chair
Lynne M. Saddler, MD, MPH, Secretary
Wednesday, March 7, 2012, 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, Chair
- II. **Call to Order:** Kirk Kavanaugh, Chair
- III. **Approval of March 7, 2012 Proposed Agenda:** Kirk Kavanaugh, Chair
- IV. **Approval of December 7, 2011 Proposed Minutes:** Kirk Kavanaugh, Chair
- V. **Service Recognition of Thomas Goeke, DMD:** Lynne Saddler, MD, MPH
- VI. **Old Business**
- VII. **Reports**
 - a. **Financial:** George Moore, Director of Administration & Accounting
 1. FY 2012 Financial Report
 2. FY 2013 Financial Outlook
 - b. **Legal Counsel:** Mary Ann Stewart, Esq.
 - c. **District Director of Health:** Lynne Saddler, MD, MPH
 - 1) Meeting Venue
 - d. **Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health
- VIII. **Committee Reports**
 - a. **Clinical Services:** Angela Ervin, Chair
 - b. **Diabetes Advisory:** Thomas Bunnell, MD, Chair
 - c. **Information & Education:** Emma Shipp, RN, 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:** Richard E. Schuck, OD, Chair
 - c. **Grant County:** William Ford Threlkeld, II, MD, Chair
 - d. **Kenton County:** Debbie Davis, BSN, Chair
- X. **Closed Session**
- XI. **Other:** Non-action Items
- XII. **Next District Board of Health Meeting:** Wednesday, June 20, 2012 at 6:30 PM
- XIII. **Adjournment**