

NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Wilbert Ziegler, Esq., Chairman

Vacant, Vice Chairman

Kirk Kavanaugh, JD, MSW, Immediate Past Chairman

Steven R. Katkowsky, M.D., Secretary

Wednesday, June 10, 2009, 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:** Wilbert Ziegler, Esq., Chairman
- II. **Call to Order:** Wilbert Ziegler, Esq., Chairman
- III. **Approval of Proposed Agenda:** Wilbert Ziegler, Esq., Chairman
- IV. **Approval of Proposed Minutes:** Wilbert Ziegler, Esq., Chairman
- V. **Old Business**
- VI. **Reports**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Chairman:** Wilbert Ziegler, Esq., Chairman
 - c. **District Director of Health:** Steven R. Katkowsky, MD, District Director of Health
 - d. **Resource:** Kirk Kavanaugh, Chairman
 - e. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - i. **FY 2010 Budget Recommendation**
 - ii. **Bank Depository Evaluation**
 - f. **Personnel Board:** Steven R. Katkowsky, MD, District Director of Health
- VII. **Committee Reports**
 - a. **Executive:** Wilbert Ziegler, Esq., Chairman
 - b. **Nominating:** Wilbert Ziegler, Esq., Chairman
 - c. **Diabetes Education:** Thomas Bunnell, MD, Chairman
 - d. **I&E:** Tony Kramer, RN, Chairman
 - e. **Clinical:** George S. Hall, MD, Chairman
 - f. **Community Health Promotion:** Daniel Sheridan, DMD, Chairman
 - g. **Environmental Health & Safety:** Richard E. Schuck, OD, Chairman
- 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. **Closed Session:**
- X. **Other:** Non-action Items
- XI. **Next District Board of Health Meeting:** September 23, 2009
- XII. **Adjournment**