



**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, June 12, 2013, 6:30 p.m.
Northern Kentucky Area Development District
22 Spiral Drive, Florence, Kentucky

AGENDA

- I. Welcome:** Kurt Pohlgeers, Chair
- II. Call to Order:** Kurt Pohlgeers, Chair
- III. Approval of June 12, 2013 Proposed Agenda:** Kurt Pohlgeers, Chair
- IV. Approval of March 13, 2013 Minutes:** Kurt Pohlgeers, Chair
- V. Presentation of Accreditation Plaque to Board** – F. Douglas Scutchfield, MD, Chair of Public Health Accreditation Board
- VI. Old Business**
- VII. Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - i. Proposed By-Laws Amendment
 - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - i. **FY 2013 Financial Report:**
 - ii. **House Bill 1 (HB1) Overview:**
 - c. **Resources Committee:** Kurt Pohlgeers, Chair
 - d. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - i. **FY 2014 Compensation Plan /Request for Staff Pay Increases:**
 - ii. **FY 2014 Budget Proposal/Program Implementation Plan:**
 - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
- VIII. Committee Reports:**
 - a. **Nominating:** Kurt Pohlgeers, Chair
 - b. **Audit Committee:** Kurt Pohlgeers, Chair
 - c. **Clinical Services:** Angela Ervin, RN, Chair
 - d. **Diabetes Advisory:** Pat Dressman, Chair
 - e. **Information & Education:** Angela Ervin, RN, Chair

- f. **Community Health Promotion:** Daniel Sheridan, DMD, Chair
- g. **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. Recognition of Outgoing Chair and District Board Members**
- XII. Other:** Non-action Items
- XIII. Adjournment**