



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, June 20, 2012, 6:30 p.m.

610 Medical Village Drive, Edgewood, KY (Lower Level Conference Room)

PROPOSED AGENDA

- I. **Welcome:** Kirk Kavanaugh, Chair
- II. **Call to Order:** Kirk Kavanaugh, Chair
- III. **Approval of June 20, 2012 Proposed Agenda:** Kirk Kavanaugh, Chair
- IV. **Approval of March 7, 2012 March Minutes:** Kirk Kavanaugh, Chair
- V. **Old Business**
- VI. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Financial:** George A. Moore, II, Director of Administration & Accounting
 - i. **FY 2012 Financial Report**
 - c. **Resources Committee:** Kirk Kavanaugh, Chair
 - d. **District Director of Health:** Lynne M. Saddler, MD, MPH
 - i. **One-Time Meritorious Lump-Sum Payment:** Mary Ann Stewart
 - ii. **FY 2013 Budget Proposal/Program Implementation Plan**
 - iii. **Board Meeting Venue**
 - iv. **Benefits Proposals**
 - e. **Personnel Board Report:** Lynne M. Saddler, MD, MPH
- VII. **Committee Reports:**
 - a. **Nominating:** Kirk Kavanaugh, Chair
 - b. **Clinical Services:** Angela Ervin, Chair
 - c. **Diabetes Advisory:** Thomas Bunnell, MD, Chair
 - d. **Information & Education:** Emma Shipp, RN, Chair
 - e. **Community Health Promotion:** Daniel Sheridan, DMD, Chair
 - f. **Environmental Health & Safety:** Richard E. Schuck, OD, Chair
- VIII. **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
- IX. **Closed Session**
- X. **Recognition of District Board Members**
- XI. **Other:** Non-action Items
- XII. **Next District Board Meeting:**
- XIII. **Adjournment**