

## **NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH**

Quarterly Business Meeting

**Jonathan Rich, DMD, Chair**

**Kirk Kavanaugh, JD, MSW, Vice Chair**

**Pat Dressman, Immediate Past Chair**

**Lynne M. Saddler, MD, MPH, Secretary**

Wednesday, June 22, 2011, 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:** Jonathan Rich, DMD, Chair

**II. Call to Order:** Jonathan Rich, DMD, Chair

**III. Approval of Proposed Agenda:** Jonathan Rich, DMD, Chair

**IV. Approval of Proposed Minutes:** Jonathan Rich, DMD, Chair

**V. Old Business**

**a. Proposed Layoff Plan:** Lynne M. Saddler, MD, MPH, District Director of Health

**b. By-laws Amendments:** Mary Ann Stewart, Esq.

**VI. Reports**

**a. Legal Counsel:** Mary Ann Stewart, Esq.

**b. Chair:** Jonathan Rich, DMD

**c. Resources Committee:** Kirk Kavanaugh, Chair

**d. District Director of Health:** Lynne M. Saddler, MD, MPH, District Director of Health

**i. Budget Proposal/Program Implementation Plan**

**e. Financial:** George A. Moore, II, Director of Administration and Accounting

**f. Bank Depository Proposal**

**g. Personnel Board:** Lynne M. Saddler, MD, MPH, District Director of Health

**VII. Committee Reports**

**a. Nominating:** Jonathan Rich, DMD, Chair

**b. Diabetes Education:** Thomas Bunnell, MD, Chair

**c. I&E:** Tony Kramer, RN, Chair

**d. Clinical:** Jennifer Hunter (Director of Clinical Services)

**e. Community Health Promotion:** Daniel Sheridan, DMD, Interim 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, Attorney, Chair

**IX. Closed Session:**

**X. Recognition of District Board Members:** Jonathan Rich, DMD, Chair

**XI. Other:** Non-action Items

**XII. Next District Board of Health Meeting:** To be determined

**XIII. Adjournment**