



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Kurt Pohlgeers, Chair

Richard Schuck, OD, Vice Chair

Kirk Kavanaugh, JD, MSW, Immediate Past Chair

Lynne M. Saddler, MD, MPH, Secretary

Wednesday, September 12, 2012, 6:30 p.m.

Note New Location: Northern Kentucky Area Development District Offices
22 Spiral Drive, Florence, Kentucky

PROPOSED AGENDA

- I. **Welcome:** Kurt Pohlgeers, Chair
- II. **Call to Order:** Kurt Pohlgeers, Chair
- III. **Approval of September 12, 2012 Proposed Agenda:** Kurt Pohlgeers, Chair
- IV. **Approval of June 20, 2012 Proposed Minutes:** Kurt Pohlgeers, Chair
- V. **Presentation:** Chris Goddard, HealthPoint Family Care
- VI. **Old Business**
- VII. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Financial:** George Moore, Director of Administration & Accounting
 - c. **District Director of Health:** Lynne Saddler, MD, MPH
 - i. Introduction of Sophia Black, CDC Public Health Associate
 - ii. FY 2012 Report of Program Accomplishments
 - d. **Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health
- VIII. **Committee Reports**
 - a. **Clinical Services:** Angela Ervin, RN, Chair
 - b. **Diabetes Advisory:** Thomas Bunnell, MD, Chair
 - c. **Information & Education:** Vacant, 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:** Lawrence Brennan, MD, Chair
 - c. **Grant County:** William Ford Threlkeld, II, MD, Chair
 - d. **Kenton County:** Lynn Shewmaker, OD, Chair
- X. **Closed Session**
- XI. **Other:** Non-action Items
- XII. **Next District Board of Health Meeting:** Wednesday, December 12, 2012 6:30 PM
- XIII. **Adjournment:** Kurt Pohlgeers, Chair