

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

**Richard E. Schuck, OD, Chairman**

**Kirk Kavanaugh, Vice Chairman**

**William Ford Threlkeld, MD, Immediate Past Chairman**

**Gary E. Crum, PhD, Secretary**

Wednesday, September 13, 2006, 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:** Richard E. Schuck, OD, Chairman
- II. **Call to Order:** Richard E. Schuck, OD, Chairman
- III. **Approval of Proposed Agenda:** September 13, 2006 Richard E. Schuck, OD, Chairman
- IV. **Approval of Minutes:** Richard E. Schuck, OD, Chairman
- V. **Old Business**
- VI. **Nomination for Appointment to the Executive Committee:** Richard E. Schuck, OD, Chairman
- VII. **Reports**
  - a. **Chairman:** Richard E. Schuck, OD, Chairman
  - b. **District Director of Health:** Gary E. Crum, PhD, District Director of Health
    - i. **General Update:**
  - c. **Financial:** George A. Moore, II, Director of Administration & Accounting
  - d. **Personnel Board Report:** Gary E. Crum, PhD, District Director of Health
- VIII. **Committee Reports**
  - a. **Executive:** Richard E. Schuck, OD, Chairman
    - i. **PPRC:** Richard E. Schuck, OD, Chairman
      1. **Northern Kentucky Medical Society (NKMS) Request for Grant:** Thomas Bunnell, MD
      2. **Newport School-Based Health Centers (SBHCS) Request for Grant:** Pat Dressman
      3. **Reorganization Sub-Committee:** Pat Dressman, Chairwoman
        - a. **HANDS II Proposal**
      4. **Grant County Local Board of Health Request for Grant:** Judge Darrell Link
    - b. **Diabetes Education:** Thomas Bunnell, MD, Chairman
    - c. **I&E:** Tony Kramer, RN, Chairman
- IX. **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, MD, Chairman
  - d. **Kenton County:** Stephen W. Hiltz, MD, Chairman
- X. **Closed Session:** Gerry Patten, Attorney
- XI. **Other:** Nonaction Items
- XII. **Next District Board of Health Meeting:** November 29, 2006
- XIII. **Adjournment**