



**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, September 14, 2011, 6:30 p.m. (Food Served at 6:00 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:** Kirk Kavanaugh, Chair
- II. **Call to Order:** Kirk Kavanaugh, Chair
- III. **Approval of September 14, 2011 Proposed Agenda:** Kirk Kavanaugh, Chair (Page 1, action required)
- IV. **Approval of June 22, 2011 Proposed Minutes:** Kirk Kavanaugh, Chair (Pages 2-8, action required)
- V. **Old Business**
- VI. **Reports**
  - a. **Financial:** George Moore, Director of Administration & Accounting (Pages 9-15, action required)
  - b. **Legal Counsel:** Mary Ann Stewart, Esq.
    - i. Census Impact on Board Composition (Pages 16-20)
  - c. **District Director of Health:** Lynne Saddler, MD, MPH (Pages 21-26)
    - i. Recognition of Christopher A. Cunha, MD
    - ii. Proposed Furlough Plan (Pages 27-29, action required)
    - iii. FY 2011 Program Accomplishments (Pages 30-58 action required)
  - d. **Personnel Board Report:** Lynne Saddler, MD, MPH, District Director of Health (Pages 59-63, action required)
    - i. Proposed Personnel Policies (Pages 64-151, action required)
- VII. **Committee Reports**
  - a. **Diabetes Education:** Thomas Bunnell, MD, Chair
  - b. **I&E:** Emma Shipp, RN, Chair
  - c. **Clinical:** Debbie Davis, BSN, Chair
  - d. **Community Health Promotion:** Daniel Sheridan, DMD, Chair
  - e. **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. **Other:** Non-action Items
- XI. **Next District Board of Health Meeting:** Schedule for Remainder of Fiscal Year To be Announced (Page 152)
- XII. **Adjournment:** (Action Required)