

# NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

**Pat Dressman, Chair**

**Jonathan Rich, DMD, Vice Chair**

**Wilbert L. Ziegler, Immediate Past Chair**

**George A. Moore, II, Secretary**

Wednesday, June 9, 2010, 6:30 p.m.

Lower Level Conference Room

610 Medical Village Drive, Edgewood, KY

## PROPOSED AGENDA

**I. Welcome:** Pat Dressman, Chair

**II. Call to Order:** Pat Dressman, Chair

**III. Approval of Proposed Agenda:** Pat Dressman, Chair

**IV. Approval of Proposed Minutes:** Pat Dressman, Chair

**V. Old Business**

**VI. Reports**

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

**b. District Director of Health:** George A. Moore, II, Interim District Director of Health

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

**d. Financial:** George A. Moore, II, Interim District Director of Health

**i. FY 2011 Budget Recommendation:**

**ii. Auditor Proposals:**

**e. Personnel Board:** George A. Moore, II, Interim District Director of Health

**VII. Committee Reports**

**a. Executive:** Pat Dressman, Chair

**i. Red Flag Rules**

**b. Nominating:**

**c. DDH Search Committee:** Pat Dressman, Chair

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

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

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

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

**h. 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:** To be determined

**XII. Adjournment**