

# 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 Saddler, MD, MPH, Secretary**  
Wednesday, September 15, 2010, 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. **H1N1:** Dr. Kraig Humbaugh, Director of the Division of Epidemiology and Health Planning
- VI. **Old Business**
  - a. **Smoking Ordinance**
- VII. **Reports**
  - a. **Legal Counsel:** Mary Ann Stewart, Esq.
  - b. **District Director of Health:** Lynne Saddler, MD, MPH, District Director of Health
  - c. **Financial:** George A. Moore, II, Director of Administration and Accounting
  - d. **Personnel Board:** Lynne Saddler, MD, MPH, District Director of Health
- VIII. **Committee Reports**
  - a. **Executive:** 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
- IX. **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
- X. **Closed Session:**
- XI. **Other:** Non-action Items
- XII. **Next District Board of Health Meeting:** December 8, 2010
- XIII. **Adjournment**