

**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH**

**Quarterly Business Meeting**

**Chair: Tony Kramer, RN**

**Vice Chair: Jack Lenihan, DMD**

**Immediate Past Chair: Mayor Chris Reinersman**

**Secretary: Lynne M. Saddler, MD, MPH**

**Wednesday, March 14, 2018, 6:30 PM**

**Training Room, District Office at 8001 Veterans Memorial Drive, Florence, Kentucky**

**PROPOSED AGENDA**

- I. Welcome:** Tony Kramer, RN, Chair
  - a.** Welcome to new Board Member, Tom Cahill, Jr. (Designee for City of Erlanger Mayor Tyson Hermes)
- II. Call to Order:** Tony Kramer, RN, Chair
- III. Approval of Proposed March 14, 2018 Agenda:** Tony Kramer, RN, Chair
- IV. Recognition of Outgoing Board Member, Pat Dressman –** Tony Kramer, RN, Chair
- V. Approval of Proposed December 13, 2017 Minutes:** Tony Kramer, RN, Chair
- VI. Old Business**
- VII. Reports:**
  - a. Executive Committee:** Tony Kramer, RN, Chair
  - b. Building Committee:** Scott Kimmich, Chair
  - c. Legal Counsel:** Mary Ann Stewart, Esq.
    - 1. By-law Amendments**
  - d. Financial:** George Moore, Dir. Administration & Accounting
  - e. District Director of Health:** Lynne Saddler, MD, MPH
  - f. Personnel Board:** Lynne Saddler, MD, MPH, District Dir. of Health

**VIII. Committee Reports**

- a. **Clinical Services:** Julie Metzger-Aubuchon, OD
- b. **Information & Education:** Julie Metzger-Aubuchon, OD
- c. **Population Health:** Charles Breen, MD
- d. **Environmental Health & Safety:** James Middendorf, DVM

**IX. Local Boards of Health Reports**

- a. **Boone County:** Charles Kenner, DMD
- b. **Campbell County:** Lawrence Brennan, MD
- c. **Grant County:** Wm. Ford Threlkeld, II, MD
- d. **Kenton County:** Lynn Shewmaker, OD

**X. Closed Session**

**XI. Other:** Non-action Items

**XII. Next District Board of Health Meeting:** Wednesday, June 13, 2018 6:30 PM

**XIII. Adjournment:** Tony Kramer, RN, Chair