



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



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, June 13, 2018, 6:30 PM (Food Served at 6:00 PM)

District Office, 8001 Veterans Memorial Drive, Florence, Kentucky

Training Conference Room

PROPOSED AGENDA

- I. Welcome:** Tony Kramer, RN, Chair
- II. Call to Order:** Tony Kramer, RN, Chair
- III. Approval of Proposed June 13, 2018 Agenda:** Tony Kramer, RN, Chair (*Pages 1-2, action required*)
- IV. Approval of Proposed March 14, 2018 Minutes:** Tony Kramer, RN, Chair (*Pages 3-X, action required*)
- V. Old Business**
 - a. Appointment of Ky Association of Local Boards of Health Liaison:** Tony Kramer, RN, Chair
- VI. Reports:**
 - a. Executive Committee:** Tony Kramer, RN, Chair (*action may be required*)
 - b. Nominating Committee:** Tony Kramer, RN, Chair (*Page X, action required*)
 - 1. Nomination of the FY 2019 District Board Officers** (*action required*)
 - 2. Nomination of the FY 2019 Executive Committee Members** (*action required*)
 - c. Building Committee:** Scott Kimmich, Chair (*action may be required*)
 - d. Legal Counsel:** Mary Ann Stewart, Esq.
 - 1. Proposed Amendments to Board By-laws** (*Pages X-X, action required*)
 - e. Financial:** George Moore, Dir. Administration & Accounting (*Pages X, action required*)
 - 1. Finance & Audit Committee:** Tony Kramer, RN, Chair (*action may be required*)
 - 2. Approval of Pam Millay, RN, JD, Director of Clinical Services for Check-Signing Authority** (*action required*)
 - f. District Director of Health:** Lynne Saddler, MD, MPH (*Pages X, action required*)
 - 1. Training Conference Room Use Policy** (*Pages X, action required*)

2. FY 2019 Budget Proposal/Operations Plan (*Pages X, action required*)

- g. **District Director of Health Performance Review:** Tony Kramer, RN, Chair (*action required*)
- h. **Personnel Board:** Lynne Saddler, MD, MPH, District Dir. of Health (*Pages X, action required*)
 - 1. **Approval of Personnel Board Members** (*Pages X, action required*)
 - 2. **Appointment of Ad hoc Members to Personnel Board:** Tony Kramer, RN, Chair

VII. 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

VIII. 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

IX. Closed Session

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

- a. **Recognition of Out-going Chair and Board Members**

XI. Next District Board of Health Meeting: Wednesday, September 12, 2018 6:30 PM

XII. Adjournment: Tony Kramer, RN, Chair (*action required*)