



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Chair: Jack Lenihan, DMD

Vice Chair: Charles Kenner, DMD

Immediate Past Chair: Tony Kramer, RN

Secretary: Lynne M. Saddler, MD, MPH

Wednesday, December 12, 2018, 6:00 PM (Food served at 5:30 PM)

District Office, 8001 Veterans Memorial Drive, Florence, Kentucky

Training Conference Room

PROPOSED AGENDA

- I. **Welcome:** Jack Lenihan, DMD, Chair
- II. **Call to Order:** Jack Lenihan, DMD, Chair
- III. **Public Comments**
- IV. **Approval of Proposed December 12, 2018 Agenda:** Jack Lenihan, DMD, Chair (*Pages 1-2, action required*)
- V. **Approval of Proposed September 12, 2018 Minutes:** Jack Lenihan, DMD, Chair (*Pages 3-6, action required*)
- VI. **Old Business**
- VII. **Reports:**
 - a. **Finance & Audit Committee:** Jack Lenihan, DMD, Chair
 1. **Presentation of Audit:** Representative from VonLehman CPA & Advisory Firm (*See separate Audit attachment, action required*)
 - b. **Executive Committee:** Jack Lenihan, DMD, Chair
 - c. **Pension Committee:** Jeff Earlywine, Chair (*action may be required*)
 - d. **Legal Counsel:** Mary Ann Stewart, Esq.
 - e. **Financial:** George Moore, Director of Administration & Accounting (*Pages 7-13, action required*)
 1. **Investment Proposal:** George Moore, Director of Administration & Accounting (*Pages 14-25, action required*)
 - f. **District Director of Health:** Lynne Saddler, MD, MPH (*Pages 26-33, action required*)
 - g. **Personnel Board:** Lynne Saddler, MD, MPH, District Director of Health (*Pages 34-42, action required*)
- VIII. **Committee Reports**
 - a. **Clinical Services:** Julie Metzger Aubuchon, OD, Chair
 - b. **Information & Education:** Julie Metzger Aubuchon, OD, Chair
 - c. **Population Health:** Marie Schenkel, Chair

1. **Combined Committees Report on Medical Marijuana** (*action may be required*)

d. **Environmental Health & Safety:** Tony Kramer, RN, Chair

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. **Other:** Non-action Items

XI. **Next District Board of Health Meeting:** Wednesday, March 13, 2019 6:00 PM

XII. **Closed Session**

XIII. **Adjournment:** Jack Lenihan, DMD, Chair (*action required*)