



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, September 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 September 12, 2018 Agenda:** Jack Lenihan, DMD, Chair (*Pages 1-2, action required*)
- V. **Approval of Proposed June 13, 2018 Minutes:** Jack Lenihan, DMD, Chair (*Pages 3-8, action required*)
- VI. **Old Business**
- VII. **Reports:**
 - a. **Executive Committee:** Jack Lenihan, DMD, Chair (*action may be required*)
 - b. **Pension Committee:** Jeff Earlywine, Chair
 - c. **Legal Counsel:** Mary Ann Stewart, Esq.
 - d. **Financial:** George Moore, Director of Administration & Accounting (*Pages 9-15, action required*)
 - e. **District Director of Health:** Lynne Saddler, MD, MPH (*Pages 16-26, action required*)
 1. Strategic Plan 2016-2020 Mid-Implementation Progress Report and Updated Strategic Plan 2016-2020 (*Pages 27-44, action required*)
 2. Report on the FY 2018 Operational Plan (*to be mailed prior to meeting, action required*)
 3. Enforcement of Williamstown Smoke-Free Ordinance (*Pages 45-49, action required*)
 - f. **District Director of Health Performance Review:** Jack Lenihan, DMD, Chair (*action may be required*)
 - g. **Personnel Board:** Lynne Saddler, MD, MPH, District Director of Health (*Pages 50-57, action required*)

- VIII. Committee Reports**
 - a. Clinical Services:** Julie Metzger-Aubuchon, OD, Chair
 - b. Information & Education:** Julie Metzger-Aubuchon, OD, Chair
 - c. Population Health:** Chair
 - 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, December 12, 2018 6:00 PM
- XII. Closed Session**
- XIII. Adjournment:** Jack Lenihan, DMD, Chair (*action required*)