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)