NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE
Wednesday, May 8, 2019, 6:00 PM
Training Conference Room, 8001 Veterans Memorial Drive, Florence, Kentucky

PROPOSED AGENDA

I. Welcome/Call to Order: Jack Lenihan, DMD, Chair

II. Approval of Proposed May 8, 2019 Agenda: Jack Lenihan, DMD, Chair (Page 1-2, action required)

III. Approval of Proposed February 13, 2019 Minutes: Jack Lenihan, DMD, Chair (Pages 3-4, action required)

IV. Old Business

V. Reports:
   a. Legal Counsel: Mary Ann Stewart, Esq.
   b. Pension Committee: Jeff Earlywine, Chair (action required)
      1. Resolution to Increase Environmental Health Fees: Steve Divine, Director of Environmental Health and Safety (Pages 5-7, action required)
   c. Finance & Audit Committee: Jack Lenihan, DMD, Chair (action required)
      1. Auditor Proposals: Jack Lenihan, DMD, Chair (pages 8-140, action required)
      2. General Legal Services Contract: Jack Lenihan, DMD, Chair (action required)
   d. Financial: George Moore, Director of Admin & Accounting (Pages 141-147, action required)
   e. District Director of Health: Lynne Saddler, MD, MPH (Pages 148-156, action required)
      1. FY 2020 Budget Proposal/Operations Plan (action required)
      2. Resolution Regarding Food Safety Certification Regulation: Steve Divine, Director of Environmental Health and Safety (Pages 157-161, action required)
      3. Resolution Regarding Blood-borne Pathogen Certification Regulation: Steve Divine, Director of Environmental Health and Safety (Pages 162-166, action required)
   f. Personnel Board Report: Lynne Saddler, MD, MPH, District Director of Health (Pages 167-174, action required)
      1. Approval of Personnel Board Members (pages 175 – 181, action required)

VI. Nominating Committee: Jack Lenihan, DMD, Chair to appoint the Executive Committee as the Nominating Committee (Page 182)
   a. Nomination of the FY 2020 District Board Officers (action required)
   b. Nomination of the FY 2020 Executive Committee Members (action required)

VII. Approval of Proposed June 12, 2019 District Board of Health Agenda: Jack Lenihan, DMD, Chair (Pages 183-184, action required)
VIII. Closed Session

IX. Other: A Public Hearing on the resolutions regarding an increase in the environmental health fees, the Food Safety Certification Regulation, and the Blood-borne Pathogen Certification Regulation will be scheduled at a special meeting to take place on June 12 prior to the District Board of Health Meeting: Jack Lenihan, DMD, Chair (page 185)

X. Next Executive Committee Meeting: August 14, 2019, 6:00 PM at the District Office located at 8001 Veterans Memorial Drive, Florence, KY

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