



**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*)