



**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, March 13, 2019, **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 March 13, 2019 Agenda:** Jack Lenihan, DMD, Chair (*Pages 1-2, action required*)
- V. Approval of Proposed December 12, 2018 Minutes:** Jack Lenihan, DMD, Chair (*Pages 3-6, action required*)
- VI. Old Business**
- VII. Reports:**
  - a. Kentucky Association of Local Boards of Health:** Linda Ault, PhD, Board Representative (*Page 7*)
  - b. Executive Committee:** Jack Lenihan, DMD, Chair
  - c. Legal Counsel:** Mary Ann Stewart, Esq.
  - d. Financial:** George Moore, Director of Administration & Accounting (*Pages 8-14, action required*)
  - e. District Director of Health:** Lynne Saddler, MD, MPH (*Pages 15-24, action required*)
    - 1. Presentation – HIV Infection Among People Who Inject Drugs in the Greater Cincinnati Region: CDC Findings and Recommendations** – Lynne Saddler, MD, MPH and Stephanie Vogel, M.Ed, MCHES, Director, Population Health Division (*Pages 25-29*)
  - f. Personnel Board:** Lynne Saddler, MD, MPH, District Director of Health (*Pages 30-57, action required*)

- VIII. Committee Reports**
  - a. Clinical Services:** Julie Metzger Aubuchon, OD, Chair
  - b. Information & Education:** Julie Metzger Aubuchon, OD, Chair
  - c. Population Health:** Marie Schenkel, 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, June 12, 2019 6:00 PM
- XII. Closed Session**
- XIII. Adjournment:** Jack Lenihan, DMD, Chair (*action required*)