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)