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, June 12, 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 June 12, 2019 Agenda: Jack Lenihan, DMD, Chair (Pages 1-2, action required)

V. Approval of Proposed March 13, 2019 Minutes: Jack Lenihan, DMD, Chair (Pages 3-5, action required)

VI. Old Business

VII. Reports:

a. Executive Committee: Jack Lenihan, DMD, Chair (action may be required)
   1. General Legal Services Contract: Jack Lenihan, DMD, Chair (action required)

b. Pension Committee: Jeff Earlywine, Chair (action required)
   1. Resolution for Environmental Health Fee Increases: Steve Divine, Dir. Environmental Health & Safety (Pages 6-8, action required)

c. Finance & Audit Committee: Jack Lenihan, DMD, Chair (action required)
   1. Auditor Proposals: George Moore, Dir. Administration & Accounting (action required)

   d. Nominating Committee: Jack Lenihan, DMD, Chair (Page 9)
      1. Nomination of the FY 2020 District Board Officers (action required)
      2. Nomination of the FY 2020 Executive Committee Members (action required)

   e. Legal Counsel: Mary Ann Stewart, Esq.

f. Financial: George Moore, Dir. Administration & Accounting (Pages 10-16 action required)

g. District Director of Health: Lynne Saddler, MD, MPH (Pages 17-25, action required)
   1. FY 2020 Budget Proposal/Operations Plan (action required)
   2. Resolution Regarding Food Safety Certification Regulation (Pages 26-30, action required)

h. Personnel Board: Lynne Saddler, MD, MPH, District Dir. of Health (Pages 36-50, action required)
   1. Approval of Personnel Board Members (Pages x, 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. Closed Session

XI. Other: Non-action Items
   a. Recognition of Out-going Chair

XII. Next District Board of Health Meeting: Wednesday, September 11, 2019 6:00 PM

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