



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, 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*)

3. Resolution Regarding Blood-borne Pathogen Certification Regulation (*Pages 31-35, 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*)