



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH**

**Quarterly Business Meeting**

**Chair:** Charles Kenner, DMD

**Vice Chair:** Tom Cahill, Jr.

**Immediate Past Chair:** Jack Lenihan, DMD

**Secretary:** Lynne M. Saddler, MD, MPH

Wednesday, September 11, 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:** Charles Kenner, DMD, Chair
- II. **Call to Order:** Charles Kenner, DMD, Chair
- III. **Public Comments**
- IV. **Approval of Proposed September 11, 2019 Agenda:** Charles Kenner, DMD, Chair  
(Pages 1-2, action required)
- V. **Approval of Proposed June 12, 2019 Minutes:** Charles Kenner, DMD, Chair (Pages 3-9, action required)
- VI. **Old Business**
  - a. National Public Health Re-accreditation Plaque
- VII. **Reports:**
  - a. **Executive Committee:** Charles Kenner, DMD, Chair (action may be required)
  - b. **Pension Committee:** Jeff Earlywine, Chair (Page 10, action may be required)
  - c. **Legal Counsel:** Mary Ann Stewart, Esq.
  - d. **Financial:** George Moore, Director of Administration & Accounting (Pages 11-17, action required)
  - e. **District Director of Health:** Lynne Saddler, MD, MPH (Pages 18-26, action required)
    1. Implementation Report of the FY 2019 Operational Plan (to be mailed separately, action required)
  - f. **District Director of Health Performance Review:** Charles Kenner, DMD, Chair (action required)
  - g. **Personnel Board:** Lynne Saddler, MD, MPH, District Director of Health (Pages 27-33, 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.
  - e. **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, December 11, 2019 6:00 PM

XII. **Closed Session**

XIII. **Adjournment:** Charles Kenner, DMD, Chair (*action required*)