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)*