



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



Personnel Board Meeting

5:15 p.m. on 4/21/2020

PURSUANT TO KRS 61.826 and OAG 20-05, THE STATE OF EMERGENCY REGARDING THE THREATS TO PUBLIC HEALTH PRESENTED BY THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC, THIS MEETING OF THE NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH'S PERSONNEL BOARD WILL BE CONDUCTED BY VIDEOCONFERENCE.

MEETINGS MAY BE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE

AT NKY HEALTH'S FACEBOOK PAGE ONLINE AT:

<https://facebook.com/nkyhealth/> FACEBOOK LIVE

Proposed Agenda

1. Call to Order
2. Approve Agenda [Action Item]
3. Approve Minutes from 1/14/2020 Meeting [Action Item]
4. Staff Reports
 - a. Update of Recent Board of Health and Administrative Activities (Lynne Saddler)
 - b. Personnel Action Report for 1/1/2020 through 3/31/2020 (Karen Domaschko)
 - c. Exit Questionnaires Received Between 1/1/2020 and 3/31/2020 (Karen Domaschko)
 - d. Review of Class Specification Additions/Changes: Combine Health Environmentalist and Registered Sanitarian (Karen Domaschko)
5. Review and acceptance of 2020 NKY Health Salary Survey Final Report [action item]
6. Review of revisions made to NKY Health's Guide to Personnel Policies effective 2/1/2020
7. Discuss and recommend re-appointment of four Personnel Board Members (Vicki Crawford, Maureen Hebert, Charlotte Laird, and Janet Patterson) [action item]
8. Elect Chair and Vice Chair for 2020-2021 [action item]
9. Other Business
10. Confirm Future Meeting Dates: 7/7/2020 and 10/14/2020 and Location: District Office Training Conference Room at 8001 Veterans Memorial Drive in Florence, KY 41042 or Videoconference [action item]
11. Adjourn [action item]

Next meeting

7/7/2020 at 5:15 p.m. E.S.T.