



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Chair: Charles Kenner, DMD

Vice Chair: Tom Cahill

Immediate Past Chair: Jack Lenihan, DMD

Secretary: Lynne M. Saddler, MD, MPH

Wednesday, June 10, 2020, 6:00 PM

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 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

- I. **Welcome:** Charles Kenner, DMD, Chair
- II. **Call to Order:** Charles Kenner, DMD, Chair
- III. **Approval of Proposed June 10, 2020 Agenda:** Charles Kenner, DMD, Chair (*Pages 1-2, action required*)
- IV. **Approval of Proposed March 11, 2020 Minutes:** Charles Kenner, DMD, Chair (*Pages 3-5, action required*)
- V. **Old Business**
- VI. **Reports:**
 - a. **Executive Committee:** Charles Kenner, DMD, Chair (*action may be required*)
 1. **Approval of Resolution Regarding Meeting Protocols for Novel Coronavirus (COVID-19):** Charles Kenner, DMD, Chair (*Pages 6-8, action required*)
 - b. **Pension Committee:** Jeff Earlywine, Chair (*action may be required*)
 - c. **Finance & Audit Committee:** Charles Kenner, DMD, Chair (*action required*)
 - d. **Nominating Committee:** Charles Kenner, DMD, Chair (*Page 9*)
 1. **Nomination of the FY 2021 District Board Officers** (*action required*)
 2. **Nomination of the FY 2021 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 -26, action required*)
 1. **Salary Survey Report** (*Pages 27-36, action required*)

2. FY 2021 Budget Proposal/Operations Plan (*Separate Mailing, action required*)

h. Personnel Board: Lynne Saddler, MD, MPH, District Dir. of Health (*Pages 37-43, action required*)

1. Approval of Personnel Board Members (*Pages 44-57, action required*)

VII. Committee Reports

a. Clinical Services: Richard Gaston, MD, Chair

b. Information & Education: TBD, Chair

c. Population Health: Marie Schenkel, Chair

d. Environmental Health & Safety: Tony Kramer, RN, Chair

VIII. 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

IX. Closed Session

X. Other: Non-action Items

a. Recognition of Out-going Chair, Charles Kenner, DMD

b. Recognition of Out-going Board Members – Dr. Franxman (Boone) and Eva Ballard (Kenton)

XI. Next District Board of Health Meeting: Wednesday, September 9, 2020 6:00 PM tentatively scheduled at the District Office located at 8001 Veterans Memorial Drive, Florence, Ky.

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