



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Chair: Tom Cahill, Jr.

Vice Chair: Marie Schenkel

Immediate Past Chair: Charles Kenner, DMD

Secretary: Lynne M. Saddler, MD, MPH

Wednesday, September 9, 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:** Tom Cahill, Jr., Chair
- II. Call to Order:** Tom Cahill, Jr., Chair
- III. Approval of Proposed September 9, 2020 Agenda:** Tom Cahill, Jr., Chair (*Pages 1-2, action required*)
- IV. Approval of Proposed June 10, 2020 Minutes:** Tom Cahill, Jr., Chair (*Pages 3-7, action required*)
- V. Old Business**
- VI. Reports:**
 - a. Executive Committee:** Tom Cahill, Jr., Chair (*action may be required*)
 - b. Legal Counsel:** Mary Ann Stewart, Esq.
 - c. Financial:** George Moore, Director of Administration & Accounting (*Pages 8-14, action required*)
 - 1. Designate Excess Reserves for Unfunded Liability Pension Costs** (*Page 15, action required*)
 - 2. Appointment of Benjamin Reece, Boone County Treasurer, as Finance Officer for the Finance and Audit Committee:** Tom Cahill, Jr., Chair
 - d. District Director of Health:** Lynne Saddler, MD, MPH (*Pages 16-20, action required*)
 - 1. Implementation Report of the FY 2020 Operational Plan** (*Pages 21-46, action required*)
 - e. District Director of Health Performance Review:** Tom Cahill, Jr., Chair (*action required*)
 - f. Personnel Board:** Lynne Saddler, MD, MPH, District Director of Health (*Pages 47-*

53, *action required*)

VII. Committee Reports

- a. **Clinical Services:** Richard Gaston, MD, Chair
- b. **Information & Education:** Judi Godsey, PhD, Chair
 - 1. **Appointment of Judi Godsey, PhD, as Chair of Information & Education Committee:** Tom Cahill, Jr., 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. Schedule of Regular Executive Committee and District Board of Health Meetings:

Tom Cahill, Jr., Chair (*Page 54, action required*)

X. **Other:** Non-action Items

XI. **Next District Board of Health Meeting:** Wednesday, December 9, 2020 6:00 PM

XII. **Closed Session**

XIII. **Adjournment:** Tom Cahill, Jr., Chair (*action required*)