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, December 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 December 9, 2020 Agenda: Tom Cahill, Jr., Chair (Pages 1-2, action required)

IV. Approval of Proposed September 9, 2020 Minutes: Tom Cahill, Jr., Chair (Pages 3-6, action required)

V. Old Business

VI. Reports:
   a. Finance & Audit Committee: Tom Cahill, Jr., Chair (action may be required)
      1. Presentation of Audit: Representative from VonLehman CPA & Advisory Firm
         (See separate Audit attachments, action required)
   b. Executive Committee: Tom Cahill, Jr., Chair (action may be required)
   c. Legal Counsel: Mary Ann Stewart, Esq.
   d. Financial: George Moore, Director of Administration & Accounting (Pages 7-13, action required)
      1. Internal Control Manual Changes (Pages 14-52, action required)
   e. District Director of Health: Lynne Saddler, MD, MPH (Pages 53-57, action required)
   f. Personnel Board: Lynne Saddler, MD, MPH, District Director of Health (Pages 58-65, action required)

VII. Committee Reports
   a. Clinical Services: Richard Gaston, MD, Chair
   b. Information & Education: Judi Godsey, PhD, 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. **Other:** Non-action Items

X. **Next District Board of Health Meeting:** Wednesday, March 10, 2021 6:00 PM

XI. **Closed Session**

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