



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH**

**Quarterly Business Meeting**

**Chair:** Tom Cahill

**Vice Chair:** Marie Schenkel

**Immediate Past Chair:** Charles Kenner, DMD

**Secretary:** Lynne M. Saddler, MD, MPH

Wednesday, March 10, 2021, 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, Chair
- II. Call to Order:** Tom Cahill, Chair
- III. Approval of Proposed March 10, 2021 Agenda:** Tom Cahill, Chair (*Pages 1-2, action required*)
- IV. Approval of Proposed December 9, 2020 Minutes:** Tom Cahill, Chair (*Pages 3-7, action required*)
- V. Old Business**
- VI. Reports:**
  - a. Executive Committee:** Tom Cahill, Chair (*action may be required*)
  - b. Pension Committee:** Jeff Earlywine, Chair
  - c. Legal Counsel:** Mary Ann Stewart, Esq.
  - d. Financial:** George Moore, Director of Administration & Accounting (*Pages 8-14, action required*)
  - e. District Director of Health:** Lynne M. Saddler, MD, MPH (*Pages 15-16, action required*)
  - f. Personnel Board:** Lynne M. Saddler, MD, MPH, District Director of Health (*Pages 17-37, 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 Regular District Board of Health Meeting:** Wednesday, June 9, 2021 6:00 PM

**XI. Request for Special District Board of Health Meeting:** Tom Cahill, Chair

A special meeting is requested for April 14, 2021 at 6:00 PM. The meeting is proposed to be held by videoconference. The purpose of the meeting is for the District Board of Health to act on agency participation in the Kentucky Retirement System. *(action required)*

**XII. Closed Session**

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