



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Special Meeting

Chair: Tom Cahill

Vice Chair: Marie Schenkel

Immediate Past Chair: Charles Kenner, DMD

Secretary: Lynne M. Saddler, MD, MPH

Wednesday, April 14, 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, Jr., Chair
 - A. Introduction of Florence Fire /EMS Assistant Chief Chris Miller to the Board as the designee for Mayor Diane Whalen, City of Florence.
- II. **Call to Order:** Tom Cahill, Jr., Chair
 - A. The purpose of the meeting is for the District Board of Health to act on two items as follows:
 1. Agency participation in the Kentucky Retirement Systems
 2. Recruitment/Search of the District Director of Health
- III. **Approval of Proposed April 14, 2021 Agenda:** Tom Cahill, Jr., Chair *(Page 1, action required)*
- IV. **Approval of Proposed March 10, 2021 Minutes:** Tom Cahill, Jr., Chair *(Pages 2-4, action required)*
- V. **Pension Committee Report:** Jeff Earlywine, Chair *(Pages 5-8)*
- VI. **Agency Participation in the Kentucky Retirement Systems Effective July 1, 2021:** Tom Cahill, Jr., Chair *(Pages 9-139, action required)*
- VII. **Closed Session pursuant to KRS 61.810(1)(f) (if needed)**
- VIII. **District Director of Health Recruitment/Search Process:** Tom Cahill, Jr., Chair *(Page 140)*
 - A. Hire Executive Search Firm *(action required)*
 - B. Designate a Search Committee *(action required; Chair appoints members)*
 - C. Designate Interim Director Effective July 1, 2021 *(action required)*
- IX. **Next Regular District Board of Health Meeting:** Wednesday, June 9, 2021 6:00 PM
- X. **Adjournment:** Tom Cahill, Jr., Chair *(action required)*