



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE MEETING

Tom Cahill, Jr., Chair

Wednesday, February 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'S EXECUTIVE COMMITTEE WAS CONDUCTED BY VIDEOCONFERENCE. MEETINGS WERE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE **AT NKY HEALTH'S FACEBOOK PAGE ONLINE AT: <https://facebook.com/nkyhealth/> FACEBOOK LIVE**

MINUTES

MEMBERS PRESENT

Tom Cahill, Jr. (D – Erlanger Mayor Fette), Chair
Lawrence Brennan, MD
Jeff Earlywine (D - JE Moore)
Richard Gaston, MD
Charles Kenner, DMD, Immediate Past Chair
Scott Kimmich (D - JE Knochelmann)
Tony Kramer, RN (D - Newport Mayor Peluso)
Marie Schenkel (D - JE Pendery), Vice Chair

MEMBERS ABSENT

Tiffany Horn (D – JE Dills)
Chris Reinersman, Mayor Independence
Wm. Ford Threlkeld, II, MD

D = Designee

STAFF / GUESTS PRESENT

Lynne M. Saddler, MD, MPH, District
Director of Health
Steve Divine, Director of Environmental
Health and Safety
Karen Domaschko, Human Resources
Administrator
Robin Feltner, Public Health Impacts
Administrator
Pamela Millay, Director of Clinical Services
George A. Moore, II, Director of
Administration & Accounting
Stephanie Vogel, Director of Population
Health
Mary Ann Stewart, Esq.

- I. WELCOME – Mr. Tom Cahill, Jr., Chair, welcomed everyone.
- II. CALL TO ORDER – Mr. Tom Cahill, Jr., Chair, noted a quorum was present and called the meeting to order at 6:00 PM.

- III. **APPROVAL OF FEBRUARY 10, 2021 PROPOSED AGENDA** – Mr. Tom Cahill, Jr., Chair, presented the February 10, 2021 Proposed Agenda for approval. **MOTION:** Dr. Lawrence Brennan moved to accept the February 10, 2020 Proposed Agenda changing Item II by removing the word “Vice”. Dr. Charles Kenner seconded. Motion carried unanimously.
- IV. **APPROVAL OF PROPOSED NOVEMBER 4, 2020 MINUTES** – Mr. Tom Cahill, Jr., Chair, presented the November 4, 2020 Proposed Minutes for approval. **MOTION:** Mr. Scott Kimmich moved to accept the November 4, 2020 Proposed Minutes as presented. Mr. Jeff Earlywine seconded. Motion carried unanimously.
- V. **OLD BUSINESS** – There was no old business to bring before the Executive Committee.
- VI. **REPORTS**
- a. **Pension Committee** – Pension Committee Chair, Mr. Jeff Earlywine, reported the committee last met on November 17, 2020. The Committee asked staff to work with an actuary to get an estimate of lost pension and health benefits for a Tier 1 and Tier 2 employees. A meeting was planned for mid-January but new legislation, House Bill 8 was introduced so the meeting was changed to February 16th. At this meeting, the Committee will review calculations related to 19 SS HB1, which include hard and soft freeze options, staying in the system at the projected annual required contribution and 21 RS HB 8, which is considered a level dollar funding option.
 - b. **Legal Counsel** – Ms. Mary Ann Stewart, Esq. reported on one pending litigation matter where NKY Health has been dismissed from a lawsuit and shared a few current bills passed by or being considered by the General Assembly including SB 1, HB 1, SB 8, and HB 8.
 - c. **Financial** – Mr. George Moore summarized the financial report as of 12-31-2020. Discussion ensued. **MOTION:** Dr. Richard Gaston moved to accept the financial report as presented. Dr. Lawrence Brennan seconded. Motion carried unanimously.
 - d. **District Director of Health** – Dr. Lynne Saddler provided an update on the COVID-19 pandemic with a focus on the vaccination roll out in the health district. Discussion ensued. **MOTION:** Mr. Scott Kimmich moved to accept the District Director of Health report as presented. Mr. Tony Kramer seconded. Motion carried unanimously.
 - e. **Personnel Board Report** – Dr. Lynne Saddler reported the Personnel Board met on January 13, 2021 to review and discuss the items outlined in the report, including the 2020 Exit Interview Questionnaires. **ACTION:** Mr. Scott Kimmich asked that, if legal, we change the word “Termination” to “Separation” related to Personnel Board reports. **MOTION:** Dr. Charles Kenner moved to accept the Personnel Board Report as presented and move forward to the District Board for approval with Mr. Scott

Kimmich's suggested change. Mr. Jeff Earlywine seconded. Motion carried unanimously.

- VII. **REVIEW/APPROVAL OF MARCH 10, 2021 DISTRICT BOARD OF HEALTH AGENDA**
– Mr. Tom Cahill, Jr., Chair, presented the March 10, 2021 District Board of Health Agenda for approval. **MOTION:** Dr. Lawrence Brennan moved to accept the March 10, 2021 District Board of Health Agenda changing the “Immediate Past Chair” at the top of the agenda to Charles Kenner, DMD. Dr. Richard Gaston seconded. Motion carried unanimously.
- VIII. **CLOSED SESSION** – There was no need for a closed session.
- IX. **OTHER** – There were no non-action items to bring before the committee.
- X. **NEXT EXECUTIVE COMMITTEE MEETING** – May 12, 2021 at 6:00 PM.
- XI. **ADJOURNMENT** - **MOTION:** Dr. Charles Kenner moved to adjourn the Executive Committee meeting. Ms. Marie Schenkel seconded. Motion carried unanimously. Meeting adjourned at 6:51 PM.

Respectfully submitted,


Thomas Cahill (May 18, 2021 15:47 EDT)

Tom Cahill, Jr.
NKIDBOH Chair


Lynne M. Saddler, MD, MPH

Lynne M. Saddler, MD, MPH,
District Director of Health, NKIDBOH Secretary