



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



BOONE COUNTY LOCAL BOARD OF HEALTH MEETING

Charles Kenner, DMD, Chair

Wednesday, May 26, 2021, 8:00 A.M.

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 BOONE COUNTY LOCAL 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 FACEBOOK LIVE: <https://facebook.com/nkyhealth/>

PROPOSED AGENDA

- I. **Welcome/Call to Order**
- II. **Approval of May 26, 2021 BCLBOH Agenda:** *(action required)*
- III. **Approval of May 20, 2020 Proposed Minutes:** *(action required)*
- IV. **FY 2020 Audit Report:** *(action required)*
- V. **Director's Report**
- VI. **Financial Report/Cash position Statement:** *(action required)*
- VII. **Special Project(s):**
 - a. **Boone County Early Childhood Fund Allocation:** *(action may be required to allocate special project funding for FY 2022)*
- VIII. **Set Tax Rate and Appropriation to the District Health Department Budget:**
 - a. **Approve Tax Rate Recommendation:** *(action required approving a public health tax rate recommendation for FY 2022)*
 - i. **Resolution to Exempt Non-Commercial Aircraft:** *(action required exempting non-commercial aircraft from the public health tax for FY 2022)*
 - ii. **Resolution to Set Inventory In Transit Taxing Limits:** *(action may be required setting a cap on taxable inventory in transit for the public health tax for FY 2022)*
 - b. **Set Appropriation to the District:** *(action required setting the annual appropriation to the District for FY 2022)*
- IX. **Audit Contract:** *(action required authorizing Chair to sign the FY 2022 audit contract)*
- X. **Other**
- XI. **Adjourn:** *(action required)*