



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



GRANT COUNTY LOCAL BOARD OF HEALTH MEETING

William Ford Threlkeld, MD, Chair

Friday, May 21, 2021, 7:30 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 GRANT 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 21, 2021 CCLBOH Agenda** *(action required)*
- III. **Approval of May 29, 2020 Proposed Minutes** *(action required)*
- IV. **FY 2020 Audit Report:** *(action required)*
- V. **Special Project(s):**
 - a. **Grant County Fitness Challenge - FFLAG FY 2021 Report/FY 2022 Request** *(action may be required - Request asking for FY 2022 Grant County Fitness Challenge funding)*
 - b. **Grant County School-Based Health Center FY 2021 Report/FY 2022 Request** *(action may be required - Request asking for FY 2022 Grant County School-Based Health Center funding)*
 - c. **Williamstown School-Based Health Center FY 2021 Report/FY 2022 Request** *(action may be required - Request asking for FY 2022 Williamstown School-Based Health Center funding)*
- VI. **Director's Report**
- VII. **Financial Report/Cash Position Statement:** *(action required)*
- 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)*
 - b. **Set Appropriation to the District** *(action required setting the annual appropriation to the District for FY 2022)*
 - c. **Set Allocations for Special Project(s)** *(action may be required setting the allocations for Special Projects for FY 2022)*
- IX. **Audit Contract** *(action required authorizing Chair to sign the FY 2022 audit contract)*
- X. **Other**
- XI. **Adjourn** *(action required)*