NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
Quarterly Business Meeting
Chair: Marie Schenkel
Vice Chair: Jonathan Rich, DMD
Immediate Past Chair: Tom Cahill
Secretary: George Moore
Wednesday, September 8, 2021, 6:00 PM

District Office, 8001 Veterans Memorial Drive, Florence, Kentucky
Training Conference Room

PROPOSED AGENDA

I. Welcome: Marie Schenkel, Chair
II. Call to Order: Marie Schenkel, Chair
III. Approval of Proposed September 8, 2021 Agenda: Marie Schenkel, Chair (Pages 1-2, action required)
IV. Approval of Proposed June 9, 2021 District Board of Health Minutes: Marie Schenkel, Chair (Pages 3-7, action required)
V. Old Business
VI. Reports:
   a. District Director of Health Search Committee: Tom Cahill, DDH Search Committee Chair (action required)
   b. Executive Committee: Marie Schenkel, Chair (action may be required)
   c. Legal Counsel: Mary Ann Stewart, Esq.
   d. Financial: George Moore, Co-Interim District Director of Health (Pages 8-14, action required)
   e. District Director of Health: Steve Divine, Co-Interim District Director of Health (Pages 15-16, action required)
   f. Personnel Board: George Moore, Co-Interim District Director of Health (Pages 17-23, action required)
VII. Committee Reports
   a. Clinical Services: Richard Gaston, MD, Chair
   b. Information & Education: Judi Godsey, PhD, MSN, RN, 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 District Board of Health Meeting**: Wednesday, December 8, 2021 6:00 PM  

XI. **Closed Session**  

XII. **Adjournment**: Marie Schenkel, Chair *(action required)*