



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



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, December 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 December 8, 2021 Agenda:** Marie Schenkel, Chair (*Pages 1-2, action required*)
- IV. Approval of Proposed September 8, 2021 District Board of Health Minutes:** Marie Schenkel, Chair (*Pages 3-6, action required*)
- V. Old Business**
- VI. Reports:**
 - a. Finance & Audit Committee:** Marie Schenkel, Chair
 - 1. Presentation of FY 2021 Audit:** Representative from VonLehman CPA & Advisory Firm (*See separate Audit attachment, action required*)
 - b. District Director of Health Search Committee:** Tom Cahill, DDH Search Committee Chair (*action required*)
 - c. Executive Committee:** Marie Schenkel, Chair (*action may be required*)
 - d. Legal Counsel:** Mary Ann Stewart, Esq.
 - e. Financial:** George Moore, Co-Interim District Director of Health (*Pages 7-13, action required*)
 - f. District Director of Health:** Steve Divine, Co-Interim District Director of Health (*Pages 14-15, action required*)
 - 1. FY 2021 Operational Plan Report:** Steve Divine, Co-Interim District Director of Health (*Pages 16-50, action required*)
 - g. Personnel Board:** George Moore, Co-Interim District Director of Health (*Pages 51-60, 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, March 9, 2022 6:00 PM

XI. Closed Session

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