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, March 9, 2022, 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 March 9, 2022 Agenda: Marie Schenkel, Chair (Pages 1-2, action required)
IV. Approval of Proposed December 8, 2021 District Board of Health Minutes: Marie Schenkel, Chair (Pages 3-6, action required)
V. Old Business
   a. Staff Recognition Plan Discussion: Marie Schenkel, Chair (Pages 7-8, action required)
VI. Reports:
   a. District Director of Health Search Committee: Tom Cahill, DDH Search Committee Chair
   b. Executive Committee: Marie Schenkel, Chair (action required)
   c. Legal Counsel: Mary Ann Stewart, Esq.
   d. Financial: George Moore, Co-Interim District Director of Health (Pages 9-15, action required)
      1. By-Laws Change (Suggested change to by-laws having Executive Committee assume Finance & Audit Committee duties): George Moore, Co-Interim District Director of Health (Pages 16-34, action may be required)
   e. District Director of Health: Steve Divine, Co-Interim District Director of Health (Pages 35-36, action required)
   f. Personnel Board: George Moore, Co-Interim District Director of Health (Pages 37-57, 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: TBD, Chair
VIII. Local Boards of Health Reports
   a. Boone County: Charles Kenner, DMD, Chair
   b. Campbell County: TBD, Chair
   c. Grant County: Wm. Ford Threlkeld, II, MD, Chair
   d. Kenton County: Lynn Shewmaker, OD, Chair

IX. Other: Non-action Items

X. Next District Board of Health Meeting: Wednesday, June 8, 2022 6:00 PM

XI. Closed Session

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