



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, 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*)