

**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
DISTRICT DIRECTOR OF HEALTH SEARCH COMMITTEE MEETING**

Tom Cahill, Jr., Chair

Wednesday, May 19, 2021, 12:00 PM

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 NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH'S DISTRICT DIRECTOR OF HEALTH (DDH) SEARCH COMMITTEE WAS CONDUCTED BY VIDEOCONFERENCE. MEETINGS WERE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE **AT NKY HEALTH'S FACEBOOK PAGE**

**ONLINE AT: <https://facebook.com/nkyhealth/>
FACEBOOK LIVE**

MINUTES

MEMBERS PRESENT

Tom Cahill, Jr., Chair
Steve Divine
Jeff Earlywine
Scott Kimmich
George Moore
Robert Prichard, MD
Jonathan Rich, DMD
Marie Schenkel

STAFF / GUESTS PRESENT

Robin Feltner, Public Health Impacts
Administrator

MEMBERS ABSENT

Sally Jordan
Steve Pendery (Judge-Executive Campbell)

- I. **CALL TO ORDER** – Mr. Tom Cahill, Jr., Chair, noted a quorum was present and called the meeting to order at 12:00 PM.

- II. **APPROVAL OF MAY 19, 2021 PROPOSED AGENDA** – Mr. Cahill, Jr., Chair, presented the May 19, 2021 Proposed Agenda for approval. **MOTION:** Dr. Rich moved to accept the May 19, 2021 Proposed Agenda. Mr. Earlywine seconded. Motion carried unanimously.

- III. **APPROVAL OF APRIL 28, 2021 PROPOSED MINUTES** - Mr. Cahill, Jr., Chair, presented the April 28, 2021 Proposed Minutes for approval. **MOTION:** Ms. Schenkel moved to accept the April 28, 2021 Proposed Minutes. Dr. Rich seconded. Motion carried unanimously.
- IV. **DDH ADVERTISEMENT BROCHURE REVIEW/FINALIZATION** – The Committee reviewed the draft ad brochure. Minor edits were made. Mr. Earlywine suggested a bullet point be added that the District will enter into an employment contract with selected candidate. Discussion ensued regarding the pay range. **MOTION:** Dr. Prichard moved to accept suggested edits and set the starting pay range between \$140,000 - \$200,000. Mr. Earlywine seconded. Motion carried unanimously.
- V. **CLOSED SESSION** – There was no need for a closed session.
- VI. **OTHER** – There was no other business to come before the Committee.
- VII. **ADJOURNMENT** - **MOTION:** Dr. Rich moved to adjourn the meeting. Dr. Prichard seconded. Motion carried unanimously. Meeting adjourned at 12:47 PM.

Respectfully submitted,



Tom Cahill, Jr.
DDH Search Committee Chair



Lynne M. Saddler, MD, MPH,
District Director of Health, NKIDBOH Secretary