



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Chair: Tom Cahill, Jr

Vice Chair: Marie Schenkel

Immediate Past Chair: Charles Kenner, DMD

Secretary: Lynne M. Saddler, MD, MPH

Wednesday, June 9, 2021, 6:00 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 WILL BE CONDUCTED BY VIDEOCONFERENCE. MEETINGS MAY BE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE **AT NKY HEALTH'S FACEBOOK PAGE ONLINE AT FACEBOOK LIVE: <https://facebook.com/nkyhealth/>**

PROPOSED AGENDA

- I. Welcome:** Tom Cahill, Jr, Chair
- II. Call to Order:** Tom Cahill, Jr, Chair
- III. Approval of Proposed June 9, 2021 Agenda:** Tom Cahill, Jr, Chair (*Pages 1-2, action required*)
- IV. Approval of Proposed April 14, 2021 Special District Board of Health Minutes:** Tom Cahill, Jr, Chair (*Pages 3-X, action required*)
- V. Closed Session**
- VI. Old Business**
 - a. Interim Director(s) Appointment/Compensation (*Pages X, action required*)
- VII. Reports:**
 - a. **District Director of Health Search Committee:** Tom Cahill, Jr, Chair (*action required*)
 - b. **Executive Committee:** Marie Schenkel, Chair (*action may be required*)
 - c. **Finance & Audit Committee:** Marie Schenkel, Chair (*action required*)
 - d. **Nominating Committee** Tom Cahill, Jr, Chair (*Pages X-X*)
 1. **Nomination of the FY 2022 District Board Officers and Executive Committee Members** (*actions required*)
 - e. **Legal Counsel:** Mary Ann Stewart, Esq.
 - f. **Financial:** George Moore, Dir. Administration & Accounting (*Pages X-X, action required*)
 - g. **District Director of Health:** Lynne Saddler, MD, MPH (*Pages X -X, action required*)
 1. **FY 2022 Budget Proposal/Operations Plan** (*Pages x, action required*)
 - h. **Personnel Board:** Lynne Saddler, MD, MPH, District Dir. of Health (*Pages X-X, action required*)
 1. **Approval of Personnel Board Members** (*Pages x, action required*)

VIII. Committee Reports

a. Clinical Services: Richard Gaston, MD, Chair

b. Information & Education: Judi Godsey, PhD, MSN, RN, Chair

1. Appointment of New Committee Members: Tom Cahill, Jr, Chair

i. Lisa English Long PhD, RN, CNS, Program Director, Doctor of Nursing Practice, Clinical Assistant Professor, Expert Evidence-based Practice Mentor at the School of Nursing in the College of Health and Human Services at Northern Kentucky University

ii. Karen Vietz, PhD, RN, CNS, Graduate Nursing Faculty at the School of Nursing in the College of Health and Human Services at Northern Kentucky University

c. Population Health: Marie Schenkel, Chair

d. Environmental Health & Safety: Tony Kramer, RN, Chair

IX. 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

X. Other: Non-action Items

a. Recognition of Out-going Chair, Tom Cahill, Jr. (Kenton)

b. Recognition of Out-going Board Members – Jack Lenihan, DMD (Grant)

XI. Next District Board of Health Meeting: Wednesday, September 8, 2021 6:00 PM (*Page X*)

XII. Adjournment: Tom Cahill, Jr, Chair (*action required*)