



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE
Wednesday, May 11, 2022, 6:00 PM**

District Office, 8001 Veterans Memorial Drive, Florence, Kentucky
Training Conference Room

PROPOSED AGENDA

- I. Welcome/Call to Order:** Marie Schenkel, Chair
- II. Approval of Proposed May 11, 2022 Agenda:** Marie Schenkel, Chair *(Pages 1, action required)*
- III. Approval of Proposed February 9, 2022 Minutes:** Marie Schenkel, Chair *(Pages 2-4, action required)*
- IV. Old Business**
 - a. Enforcement Request Smoke-Free Ordinance, Dayton KY:** Marie Schenkel, Chair *(Pages 5-15, action may be required)*
- V. Reports:**
 - a. District Director of Health Search Committee:** Tom Cahill, Jr., DDH Search Committee Chair
 - b. Legal Counsel:** Mary Ann Stewart, Esq.
 - c. Financial:** George Moore, Co-Interim District Director of Health *(Pages 16-22, action required)*
 - 1. Auditor Proposals** *(Pages 23-88, action required to select audit proposal)*
 - d. District Director of Health:** Steve Divine, Co-Interim District Director of Health *(Pages 89-90, action required)*
 - 1. FY 2023 Budget Proposal/Operations Plan** *(Pages 91-98, action may be required)*
 - e. Personnel Board Report:** George Moore, Co-Interim District Director of Health *(Pages 99-121, action required)*
 - 1. Approval of Personnel Board Members** *(action required)*
- VI. Nominating Committee:** Marie Schenkel, Chair, to appoint the Executive Committee as the Nominating Committee *(Pages 122-123)*
 - a. Nomination of the FY 2023 District Board Officers and Executive Committee Members** *(actions required)*
- VII. Approval of Proposed June 8, 2022 District Board of Health Agenda:** Marie Schenkel, Chair *(Pages 124-125, action required)*
- VIII. Closed Session**
- IX. Next Executive Committee Meeting:** August 10, 2022 6:00 PM *(Page 126)*
- X. Adjournment:** Marie Schenkel, Chair *(action required)*