



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



**NORTHERN KENTUCKY
INDEPENDENT DISTRICT HEALTH DEPARTMENT
BOONE COUNTY LOCAL BOARD OF HEALTH MEETING**

Charles Kenner, DMD, Chair
Wednesday, May 26, 2021, 8:00 AM

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 BOONE COUNTY LOCAL BOARD OF HEALTH 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

Charles Kenner, DMD, Chair
Rosa "Millie" Asseo
Christopher Cunha, MD
Timothy Franxman, MD
Vera Hall, RN
Gary Moore, Judge Executive
Brian Rickert, RPh
Daniel Riegler, Jr.
Tyler Whisman

MEMBERS ABSENT

Kim Arnett, OD
Jason Burcham, DVM
Michael Jones, MD

STAFF/GUESTS PRESENT

Lynne M. Saddler, MD, MPH, District Director of Health
Scott Baxley, Accounting Manager
Robin Feltner, Public Health Impacts Administrator
Pamela Millay, Director of Clinical Services
George A. Moore, II, Director of Administration and Accounting
Stephanie Allgeyer, CPA - VonLehman Advisory & CPA Firm
Laura Pleiman, Director, Boone County Human Services

WELCOME/CALL TO ORDER

Chair Dr. Kenner welcomed everyone, noted a quorum was present, and called the meeting to order at 8:03 AM.

APPROVAL OF MAY 26, 2021 PROPOSED AGENDA

Chair Dr. Kenner presented the May 26, 2021 Proposed Agenda for approval. **MOTION:** Dr. Cunha moved to accept the May 26, 2021 Proposed Agenda as presented. Mr. Whisman seconded. Motion carried unanimously.

APPROVAL OF MAY 20, 2020 PROPOSED MINUTES

Chair Dr. Kenner presented the May 20, 2020 Proposed Minutes for approval. **MOTION:** Mr. Whisman moved to accept the May 20, 2020 Proposed Minutes as presented. Mr. Rickert seconded. Motion carried unanimously.

FY 2020 AUDIT REPORT

Mr. Moore introduced Stephanie Allgeyer, CPA from VonLehman Advisory & CPA Firm who presented the FY 2020 Audit Report as prepared by VonLehman noting it was an unqualified opinion on the basis of cash and no material internal control weaknesses were found.

Discussion ensued. **MOTION:** Dr. Cunha moved to accept the FY 2020 Audit Report as presented. Dr. Franxman seconded. Motion carried unanimously.

DIRECTOR'S REPORT

Dr. Saddler referred to her written report and shared updated information on pensions and the Health Department's ongoing response efforts to the COVID-19 pandemic. Discussion ensued.

FINANCIAL REPORT/CASH POSITION STATEMENT

Mr. Moore presented the Cash Position Statement as of April 30, 2021. Discussion ensued.

MOTION: Mr. Whisman moved to accept the Cash Position Statement as presented. Ms. Hall seconded. Motion carried unanimously.

SPECIAL PROJECT(S)

- a. **Boone County Early Childhood Fund Allocation** - Ms. Pleiman presented the Boone County Early Childhood Fund Allocation report, and provided a status update. The Boone County Early Childhood Fund has requested \$25,000 from the Local Board to support programs in FY 2022. **MOTION:** Ms. Asseo moved to approve the Boone County Early Childhood Fund allocation of \$25,000. Dr. Franxman seconded. Motion carried unanimously.

SET TAX RATE AND APPROPRIATION TO THE DISTRICT HEALTH DEPARTMENT BUDGET

Mr. Moore provided an update on 2020 RS SB 5, noting that although some language in the law conflicts with current statutes related to public health taxing district tax levies, the recommended amended proposed budget is based on the estimated compensating rate per 2020 RS SB 5. Mr. Moore explained that due to timing requirements of public health taxing district budgets, which is different than cities and counties, we are considering the rate used as an estimate until we get clarification from the Department for Local Government. The estimated compensating rate calculated is 2.1 cents per \$100 of assessed property valuations.

- a. **Approve Tax Rate Recommendation – MOTION:** Ms. Hall moved to recommend to the Boone County Fiscal Court that the public health tax rate for FY 2022 be set at 2.10 cents per \$100 of assessed property valuations. Mr. Rickert seconded. Motion carried unanimously.
- i. **Resolution to Exempt Non-Commercial Aircraft – MOTION:** Mr. Whisman moved to exempt non-commercial aircrafts from the public health tax for FY 2022. Ms. Hall seconded. Motion carried unanimously.
 - ii. **Resolution to Set Inventory In Transit Limits –** Mr. Earlywine presented information regarding inventory in transit values as it relates to the Boone County Public Health Taxing District, a special purpose governmental agency, and its optional ability to tax this item, noting that some companies provide a very disproportionate value to the whole. **MOTION:** Mr. Riegler, Jr. moved to set a cap on Inventory In Transit taxable limit at \$150,000,000 from the public health tax for FY 2022. Mr. Whisman seconded. Motion carried unanimously.
- b. **Set Appropriation to the District – MOTION:** Mr. Whisman moved to approve the annual appropriation to the District for FY 2022 at 1.90 cents per \$100 of property valuations. Dr. Franxman seconded. Motion carried unanimously.

AUDIT CONTRACT

MOTION: Ms. Hall moved to authorize Dr. Charles Kenner, Chair, to sign the FY 2022 audit contract. Mr. Rickert seconded. Motion carried unanimously.

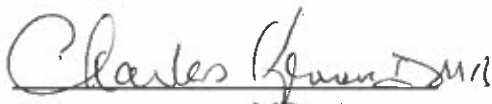
OTHER


There was no other business to bring before the Boone County Local Board of Health.

ADJOURN

MOTION: Mr. Whisman moved to adjourn the Boone County Local Board of Health meeting. Dr. Franxman seconded. Motion carried unanimously. Meeting adjourned at 8:59 AM.

Respectfully submitted,


Charles Kenner, DMD, Chair
Boone County Local Board of Health


Lynne M. Saddler, MD, MPH (Apr 30, 2022 10:47 EDT)
Lynne M. Saddler, MD, MPH, Secretary
Boone County Local Board of Health






BCLBOH Minutes

Final Audit Report

2022-04-30

Created:	2022-04-29
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"BCLBOH Minutes" History

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