



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



BOONE COUNTY LOCAL BOARD OF HEALTH MEETING

Charles Kenner, DMD, Chair

Wednesday, April 27, 2022, 8:00 A.M.

Boone County Health Center

7505 Burlington Pike, Florence, KY

PROPOSED AGENDA

- I. **Welcome/Call to Order**
- II. **Approval of April 27, 2022 BCLBOH Proposed Agenda** *(action required)*
- III. **Approval of May 26, 2021 Proposed Minutes** *(action required)*
- IV. **FY 2021 Audit Report** *(action required)*
- V. **Director's Report**
- VI. **Financial Report/Cash position Statement:** *(action required)*
- VII. **Special Project(s):**
 - a. **Boone County Early Childhood Fund Allocation:** *(action may be required to allocate special project funding for FY 2023)*
- VIII. **Set Tax Rate and Appropriation to the District Health Department Budget:**
 - a. **Approve Tax Rate Recommendation:** *(action required approving a public health tax rate recommendation for FY 2023)*
 - i. **Resolution to Exempt Non-Commercial Aircraft:** *(action required exempting non-commercial aircraft from the public health tax for FY 2023)*
 - ii. **Resolution to Set Inventory In Transit Taxing Limits:** *(action may be required setting a cap on taxable inventory in transit for the public health tax for FY 2023)*
 - b. **Set Appropriation to the District:** *(action required setting the annual appropriation to the District for FY 2023)*
- IX. **Auditor Proposals** *(action required to select audit proposal)*
- X. **Audit Contract** *(action required authorizing Chair to sign the FY 2023 audit contract)*
- XI. **Other**
- XII. **Adjourn** *(action required)*