



CAMPBELL COUNTY LOCAL BOARD OF HEALTH MEETING

TBD, Chair

Monday, April 25, 2022, 5:30 P.M.

Campbell County Health Center
1098 Monmouth Street, Newport, KY

PROPOSED AGENDA

- I. **Election of Chair** (*action required*)
- II. **Welcome/Call to Order**
- III. **Approval of April 25, 2022 CCLBOH Proposed Agenda** (*action required*)
- IV. **Approval of May 26, 2021 Proposed Minutes** (*action required*)
- V. **FY 2021 Audit Report** (*action required*)
- VI. **Director's Report**
- VII. **Financial Report/Cash Position Statement:** (*action required*)
- VIII. **Special Project(s):**
 - a. **Campbell County Detention Center's Chemical Dependency Program**
(*Report on FY 2022 activities/Request to allocate funding for FY 2023*)
- IX. **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*)
 - b. **Set Appropriation to the District** (*action required setting the annual appropriation to the District for FY 2023*)
 - c. **Set Allocations for Special Project(s)** (*action may be required setting the allocations for Special Projects for FY 2023*)
- X. **Auditor Proposals** (*action required to select audit proposal*)
- XI. **Audit Contract** (*action required authorizing Chair to sign the FY 2023 audit contract*)
- XII. **Other**
- XIII. **Adjourn** (*action required*)