



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Chair: Marie Schenkel

Vice Chair: Jonathan Rich, DMD

Immediate Past Chair: Tom Cahill, Jr

Secretary: George Moore

Wednesday, June 8, 2022, 6:00 PM

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

PROPOSED AGENDA

- I. Welcome:** Marie Schenkel, Chair
- II. Call to Order:** Marie Schenkel, Chair
- III. Approval of Proposed June 8, 2022 Agenda:** Marie Schenkel, Chair *(Pages 1-2, action required)*
- IV. Approval of Proposed March 9, 2022 District Board of Health Minutes:** Marie Schenkel, Chair *(Pages 3-5, action required)*
- V. Closed Session**
- VI. Old Business**
- VII. Reports:**
 - a. District Director of Health Search Committee:** Tom Cahill, Jr., DDH Search Committee Chair *(action may be required)*
 - b. Executive Committee:** Marie Schenkel, Chair *(action may be required)*
 - c. Nominating Committee** Marie Schenkel, Chair
 - 1. Nomination of the FY 2023 District Board Officers and Executive Committee Members** *(Pages 6-7, actions required)*
 - d. Legal Counsel:** Mary Ann Stewart, Esq.
 - e. Financial:** George Moore, Co-Interim District Director of Health *(Pages 8-14, action required)*
 - 1. Auditor Proposals** *(action required to select audit proposal)*
 - f. District Director of Health:** Steve Divine, Co-Interim District Director of Health *(Pages 15-16, action required)*
 - 1. FY 2023 Budget Proposal/Operations Plan** *(Pages 17-26, action required)*
 - g. Personnel Board:** George Moore, Co-Interim District Director of Health *(Pages 27-34, action required)*
 - 1. Approval of Personnel Board Members** *(Pages 35-49, action required)*

- VIII. Committee Reports**
 - a. Clinical Services:** Richard Gaston, MD, Chair
 - b. Information & Education:** Judi Godsey, PhD, MSN, RN, Chair
 - c. Population Health:** Marie Schenkel, Chair
 - d. Environmental Health & Safety:** Jeff Earlywine, Chair
- IX. Local Boards of Health Reports**
 - a. Boone County:** Charles Kenner, DMD
 - b. Campbell County:** TBD
 - c. Grant County:** Wm. Ford Threlkeld, II, MD
 - d. Kenton County:** Lynn Shewmaker, OD
- X. Other:**
 - a. Enforcement Request Smoke-Free Ordinance, Dayton KY:** Marie Schenkel, Chair
(Pages 50-60, action may be required)
 - b. Recognition of Out-going Chair, Marie Schenkel (Campbell)**
 - c. Recognition of Out-going Board Members – Shelly Voet, MD (Kenton)**
- XI. Next District Board of Health Meeting:** Wednesday, September 14, 2022 6:00 PM
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- XII. Adjournment:** Marie Schenkel, Chair *(action required)*