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)*