



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



KENTON COUNTY LOCAL BOARD OF HEALTH MEETING

Lynn Shewmaker, OD, Chair

Wednesday, May 4, 2022, 5:30 P.M.

Kenton County Health Center

2002 Madison Avenue, Covington, KY

PROPOSED AGENDA

- I. **Welcome/Call to Order**
- II. **Approval of May 4, 2022 KCLBOH Proposed Agenda** *(action required)*
- III. **Approval of May 19, 2021 Proposed Minutes** *(action required)*
- IV. **FY 2021 Audit Report** *(action required)*
- V. **Director's Report**
- VI. **Kenton County Local Board of Health Building Committee Update:** *(action may be required)*
 - a. **Approve Design Build RFP** *(action required)*
 - b. **Approve Land Lease** *(action required)*
- VII. **Financial Report/Cash Position Statement** *(action required)*
- 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)*
 - 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)*