

**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
DISTRICT DIRECTOR OF HEALTH SEARCH COMMITTEE MEETING**

Tom Cahill, Jr., Chair

Wednesday, August 18, 2021, 8:00 AM

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

MINUTES

MEMBERS PRESENT

Tom Cahill, Jr., Chair
Steve Divine
Jeff Earlywine
Scott Kimmich
George Moore
Steve Pendery (Judge-Executive Campbell)
Robert Prichard, MD
Jonathan Rich, DMD
Marie Schenkel

STAFF / GUESTS PRESENT

Clark Wurzberger, The Mercer Group

MEMBERS ABSENT

Sally Jordan

- I. **CALL TO ORDER** – Mr. Cahill, Jr., Chair, noted a quorum was present and called the meeting to order at 8:10 AM.
- II. **APPROVAL OF AUGUST 18, 2021 PROPOSED AGENDA** – Mr. Cahill, Jr., Chair, presented the August 18, 2021 Proposed Agenda for approval. **MOTION:** Dr. Rich moved to accept the August 18, 2021 Proposed Agenda. Ms. Schenkel seconded. Motion carried unanimously.
- III. **APPROVAL OF JULY 28, 2021 PROPOSED MINUTES** - Mr. Cahill, Jr., Chair, presented the July 28, 2021 Proposed Minutes for approval. **MOTION:** Mr. Kimmich moved to accept the July 28, 2021 Proposed Minutes. Ms. Schenkel seconded. Motion carried unanimously.

IV. **INTERVIEWS OF SELECTED CANDIDATES – CLOSED SESSION - MOTION:**

Pursuant to KRS 61.810(1)(f), Mr. Kimmich moved to go into closed session to discuss appointment, discipline, or dismissal of an individual employee. Ms. Schenkel seconded. Motion carried unanimously. Closed session began at 8:30 AM. **MOTION:** Mr. Kimmich moved to come out of closed session. Ms. Schenkel seconded. Motion carried unanimously. Closed session ended at 11:45 AM. No action was taken in closed session.

- V. **OTHER/ADJOURNMENT – ACTION STEP:** Mr. Moore will work with Health Department attorney, Mary Ann Stewart, and DPH to determine if there are any issues related to Steve Divine and George Moore acting as co-Interim District Directors of Health as it pertains to KRS 212.790. **MOTION:** Mr. Kimmich moved to recommend to the District Board of Health to halt the hiring process due the state of public health affecting the hiring pool and re-establish the hiring process in the future when appropriate and to continue the current leadership model with Steve Divine and George Moore acting as co-Interim District Directors of Health. Dr. Rich seconded. Motion carried unanimously. **MOTION:** Mr. Earlywine moved to adjourn the meeting. Judge Pendery seconded. Motion carried unanimously. Meeting adjourned at 12:05 PM

Respectfully submitted,



Tom Cahill, Jr.
DDH Search Committee Chair



George Moore
Co-Interim District Director of Health