



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Chair: Jonathan Rich, DMD

Vice Chair: Richard Gaston, MD

Immediate Past Chair: Marie Schenkel

Secretary: George Moore

Wednesday, September 14, 2022, 6:00 PM

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

PROPOSED AGENDA

- I. Welcome:** Jonathan Rich, DMD, Chair
- II. Call to Order:** Jonathan Rich, DMD, Chair
- III. Approval of Proposed September 14, 2022 Agenda:** Jonathan Rich, DMD, Chair
(Pages 1-2, action required)
- IV. Approval of Proposed June 8, 2022 District Board of Health Minutes:** Jonathan Rich, DMD, Chair (Pages 3-7, action required)
- V. Old Business**
- VI. Reports:**
 - a. District Director of Health Search Committee:** Tom Cahill, DDH Search Committee Chair (Pages 8-21, action required)
 - b. Executive Committee:** Jonathan Rich, DMD, Chair (action may be required)
 - c. Legal Counsel:** Mary Ann Stewart, Esq.
 - d. Financial:** George Moore, Co-Interim District Director of Health (Pages 22-27, action required)
 - 1. Compensation Study:** George Moore, Co-Interim District Director of Health (Pages 28-38, action may be required)
 - e. District Director of Health:** Steve Divine, Co-Interim District Director of Health (Pages 39-40, action required)
 - f. Personnel Board:** George Moore, Co-Interim District Director of Health (Pages 41-47, action required)
- VII. 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
- VIII. Local Boards of Health Reports**
 - a. Boone County:** Charles Kenner, DMD

- b. **Campbell County:** Judith Harrer
- c. **Grant County:** Wm. Ford Threlkeld, II, MD
- d. **Kenton County:** Lynn Shewmaker, OD
- IX. **Other:** Non-action Items
- X. **Next District Board of Health Meeting:** Wednesday, December 14, 2022 6:00 PM
- XI. **Closed Session**
- XII. **Adjournment:** Jonathan Rich, DMD, Chair (*action required*)