



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH
EXECUTIVE COMMITTEE**

Wednesday, November 9, 2022, 6:00 PM

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

PROPOSED AGENDA

- I. Welcome/Call to Order:** Jonathan Rich, DMD, Chair
- II. Approval of Proposed November 9, 2022 Agenda:** Jonathan Rich, DMD, Chair (*Page 1, action required*)
- III. Approval of Proposed August 10, 2022 Minutes:** Jonathan Rich, DMD, Chair (*Pages 2-3, action required*)
- IV. Old Business**
- V. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. Financial:** George Moore, Director of Administration and Accounting
 - 1. Presentation of FY 2022 Audit:** Representative from VonLehman CPA & Advisory Firm (*See separate Audit attachments, action required*)
 - 2. Financial Report as of 9/30/2022:** (*Pages 4-10, action required*)
 - c. District Director of Health:** Jennifer Mooney, PhD, MS (*Pages 11-12, action required*)
 - 1. FY 2022 Operational Plan Report:** Jennifer Mooney, PhD, MS (*Pages 13-44, action required*)
 - d. Personnel Board Report:** Jennifer Mooney, PhD, MS, District Director of Health (*Pages 45-46, action required*)
- VI. Approval of Proposed December 14, 2022 District Board of Health Agenda:** Jonathan Rich, DMD, Chair (*Pages 47-48, action required*)
- VII. Closed Session**
- VIII. Next Executive Committee Meeting:** February 8, 2023 6:00 PM
- IX. Adjournment:** Jonathan Rich, DMD, Chair (*action required*)