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: Jennifer L. Mooney, PhD, MS
Wednesday, December 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 December 14, 2022 Agenda: Jonathan Rich, DMD, Chair (Pages 1-2, action required)
IV. Approval of Proposed September 14, 2022 District Board of Health Minutes: Jonathan Rich, DMD, Chair (Pages 3-6, action required)
V. Old Business
VI. Reports:
a. Executive Committee: Jonathan Rich, DMD, Chair (action may be required)
b. Legal Counsel: Mary Ann Stewart, Esq.
c. Financial: George Moore, Director of Administration and Accounting
   1. Presentation of FY 2022 Audit: Representative from VonLehman CPA & Advisory Firm (See separate Audit attachment, action required)
   2. Financial Report as of 10/31/2022: (Pages 7-13, action required)
d. District Director of Health: Jennifer L. Mooney, PhD, MS (Pages 14-16, action required)
   1. FY 2022 Operational Plan Report: Jennifer L. Mooney, PhD, MS (Pages 17-48, action required)
e. Personnel Board: Jennifer L. Mooney, PhD, MS, District Director of Health (Pages 49-50, 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, RPh
   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, March 8, 2023 6:00 PM
XI. Closed Session
XII. Adjournment: Jonathan Rich, DMD, Chair (action required)