



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



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

**Wednesday, February 8, 2023, 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 February 8, 2023 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 (*Pages 4-10, action required*)
  - c. District Director of Health:** Jennifer L. Mooney, PhD, MS (*Pages 11-12, action required*)
    - 1. NKY Health Benefits Adjustment Plan:** Jennifer L. Mooney, PhD, MS (*Pages 13-14, action required*)
    - 2. Information & Education Advisory Committee Update:** Jennifer L. Mooney, PhD, MS (*Action required*)
  - d. Personnel Board Report:** Jennifer L. Mooney, PhD, MS, District Director of Health (*Pages 15-64, action required*)
- VI. Approval of Proposed March 8, 2023 District Board of Health Agenda:** Jonathan Rich, DMD, Chair (*Pages 65-66, action required*)
- VII. Closed Session**
- VIII. Other:** Non-action items
- IX. Next Executive Committee Meeting:** May 10, 2023 6:00 PM
- X. Adjournment:** Jonathan Rich, DMD, Chair (*action required*)