



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



BOONE COUNTY LOCAL BOARD OF HEALTH MEETING

Charles Kenner, DMD, Chair

Friday, May 12, 2023, 8:00 A.M.

Northern Kentucky Health Department

8001 Veterans Memorial Drive, Florence, KY

PROPOSED AGENDA

- I. Welcome/Call to Order**
- II. Approval of May 12, 2023 BCLBOH Proposed Agenda** *(action required)*
- III. Approval of April 27, 2022 Proposed Minutes** *(action required)*
- IV. FY 2022 Audit Report** *(action required)*
- V. Director's Report**
- VI. Financial Report/Cash position Statement:** *(action required)*
- VII. Special Project(s):**
 - a. Boone County Early Childhood Fund Allocation:** *(action may be required to allocate special project funding for FY 2024)*
- VIII. Set Tax Rate and Appropriation to the District Health Department Budget:**
 - a. Approve Tax Rate Recommendation:** *(action required approving a public health tax rate recommendation for FY 2024)*
 - i. Resolution to Exempt Non-Commercial Aircraft:** *(action required exempting non-commercial aircraft from the public health tax for FY 2024)*
 - ii. Resolution to Set Inventory In Transit Taxing Limits:** *(action may be required setting a cap on taxable inventory in transit for the public health tax for FY 2024)*
 - b. Set Appropriation to the District:** *(action required setting the annual appropriation to the District for FY 2024)*
- IX. Audit Contract** *(action required authorizing Chair to sign the FY 2024 audit contract)*
- X. Other**
- XI. Adjourn** *(action required)*