



CAMPBELL COUNTY LOCAL BOARD OF HEALTH MEETING

Judith Harrer, RPh, PhD, Chair

Monday, April 24, 2023, 5:30 P.M.

Campbell County Health Center

1098 Monmouth Street, Newport, KY

PROPOSED AGENDA

- I. Welcome/Call to Order**
- II. Approval of April 24, 2023 CCLBOH Proposed Agenda** *(action required)*
- III. Approval of April 25, 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. Campbell County Detention Center's Chemical Dependency Program**
(Report on FY 2023 activities/Request to allocate 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)*
 - b. Set Appropriation to the District** *(action required setting the annual appropriation to the District for FY 2024)*
 - c. Set Allocations for Special Project(s)** *(action may be required setting the allocations for Special Projects for FY 2024)*
- IX. Audit Contract** *(action required authorizing Chair to sign the FY 2024 audit contract)*
- X. Other**
- XI. Adjourn** *(action required)*