



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



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

Wednesday, May 10, 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 May 10, 2023 Agenda:** Jonathan Rich, DMD, Chair (*Pages 1, action required*)
- III. Approval of Proposed February 8, 2023 Minutes:** Jonathan Rich, DMD, Chair (*Pages 2-4, action required*)
- IV. Old Business**
- V. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. Financial:** George Moore, Director of Administration and Accounting (*Pages 5-11, action required*)
 - c. District Director of Health:** Jennifer L. Mooney, PhD, MS (*Pages 12-13, action required*)
 - 1. FY 2024 Budget Proposal/Operations Plan** (*Separate mailing, action may be required*)
 - d. Personnel Board Report:** Jennifer L. Mooney, PhD, MS, District Director of Health (*Pages 14-26, action required*)
- VI. Nominating Committee:** Jonathan Rich, DMD, Chair, to appoint the Executive Committee as the Nominating Committee (*Pages 27-28*)
 - a. Nomination of the FY 2024 District Board Officers and Executive Committee Members** (*actions required*)
- VII. Approval of Proposed June 14, 2023 District Board of Health Agenda:** Jonathan Rich, DMD, Chair (*Pages 29-30, action required*)
- VIII. Closed Session**
- IX. Next Executive Committee Meeting:** August 9, 2023 6:00 PM (*Page 31*)
- X. Adjournment:** Jonathan Rich, DMD, Chair (*action required*)