



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



## **NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH**

### **Quarterly Business Meeting**

**Chair: Richard Gaston, MD**

**Vice Chair: Scott Kimmich**

**Immediate Past Chair: Jonathan Rich, DMD**

**Secretary: Jennifer L. Mooney, PhD, MS**

**Wednesday, September 13, 2023, 6:00 PM**

District Office, 8001 Veterans Memorial Drive, Florence, Kentucky  
Training Conference Room

### **PROPOSED AGENDA**

- I. Welcome:** Richard Gaston, MD, Chair
- II. Call to Order:** Richard Gaston, MD, Chair
- III. Approval of Proposed September 13, 2023 Agenda:** Richard Gaston, MD, Chair  
(Pages 1-2, action required)
- IV. Consent Agenda** (action required)
  - a. June 14, 2023 District Board of Health Minutes** (Pages 3-7)
  - b. Executive Committee Report** (Pages 8-9)
  - c. Personnel Board Report** (Pages 10-17)
- V. Old Business**
- VI. Reports:**
  - a. Legal Counsel:** Mary Ann Stewart, Esq.
  - b. Financial:** George Moore, Director of Administration & Accounting (Pages 18-24, action required)
  - c. District Director of Health:** Jennifer L. Mooney, PhD, MS (Pages 25-27, action required)
- VII. New Business**
  - a. City of Corinth Smoke-free Ordinance Request** (Pages 28-39, action required)
- VIII. Committee Reports**
  - a. Clinical Services:** TBD, Chair
  - b. Population Health:** Marie Schenkel, Chair

- c. **Environmental Health & Safety:** Chris Miller, Chair
- IX. **Local Boards of Health Reports**
  - a. **Boone County:** Charles Kenner, DMD
  - b. **Campbell County:** Judith Harrer, RPh, PhD
  - c. **Grant County:** Wm. Ford Threlkeld, II, MD
  - d. **Kenton County:** Lynn Shewmaker, OD
- X. **Other:** Non-action Items
- XI. **Next District Board of Health Meeting:** Wednesday, December 13, 2023 6:00 PM
- XII. **Closed Session**
- XIII. **Adjournment:** Richard Gaston, MD, Chair (*action required*)

- Please note: the District Board of Health manual is available electronically at the following web address: <https://sites.google.com/nkyhealth.org/district-board-of-health-site>  
Contact District Executive Assistant, Kim Monaco for a printed copy, as needed.