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, December 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 December 13, 2023 Agenda:** Richard Gaston, MD, Chair *(Pages 1-2, action required)*
IV. **Consent Agenda** *(action required)*
    a. **September 13, 2023 District Board of Health Minutes** *(Pages 3-5)*
    b. **Executive Committee Report** *(Pages 6-7)*
V.   **Old Business**
VI. **Reports:**
    a. **Legal Counsel:** Mary Ann Stewart, Esq.
    b. **Financial:**
        1. **Presentation of FY 2023 Audit:** Representative from VonLehman CPA & Advisory Firm *(See separate Audit attachments, action required)*
        2. **Financial Report as of 10/31/2023:** Jennifer L. Mooney, PhD, MS, District Director of Health *(Pages 8-14, action required)*
    c. **District Director of Health:** Jennifer L. Mooney, PhD, MS *(Pages 15-18, action required)*
        1. **FY 2023 Operational Plan Report:** Jennifer L. Mooney, PhD, MS *(See separate Operational Plan Report, action required)*
    d. **Personnel Board:** Jennifer L. Mooney, PhD, MS, District Director of Health *(Pages 19-27, action required)*
VII. **New Business**

VIII. **Committee Reports**
   a. **Clinical Services:** Michael Jones, MD, Chair
   b. **Population Health:** Laura Pleiman, MPA, 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, March 13, 2024 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.