



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



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

Richard Gaston, MD, Chair  
Wednesday, August 9, 2023, 6:00 PM

**MINUTES**

**MEMBERS PRESENT**

Richard Gaston, MD, Chair  
Carol Franzen (D – Mayor Reinersman)  
Judith Harrer, RPh, PhD  
Charles Kenner, DMD  
Scott Kimmich (D - JE Knochelmann), Vice Chair  
Sharon Noll, MPT  
Jonathan Rich, DMD, Immediate Past Chair  
Mark Schroer, MD  
J. Colton Simpson (D – JE Dills)

**MEMBERS ABSENT**

Laura Pleiman (D – JE Moore)  
Wm. Ford Threlkeld, II, MD

**STAFF / GUESTS PRESENT**

Jennifer L. Mooney, PhD, MS, District  
Director of Health  
Scott Baxley, Accounting Manager  
Steve Divine, Director of Environmental  
Health and Safety  
Pamela Millay, Director of Clinical Services  
Kim Monaco, District Secretary  
George A. Moore, II, Director of  
Administration & Accounting  
Stephanie Vogel, Director of Population  
Health  
Mary Ann Stewart, Esq.

D = Designee

- I. **WELCOME/CALL TO ORDER** – Dr. Richard Gaston, Chair, welcomed everyone, noted a quorum was present and called the meeting to order at 6:00 PM.
- II. **APPROVAL OF PROPOSED AUGUST 9, 2023 AGENDA** – Dr. Gaston, Chair, presented the proposed agenda for approval. **MOTION:** Dr. Kenner moved to approve the proposed agenda. Dr. Harrer seconded. Motion carried unanimously.
- III. **CONSENT AGENDA** – Ms. Mary Ann Stewart, Esq. described how the consent agenda functions to streamline meetings. Dr. Gaston, Chair, presented the consent agenda for approval. **MOTION:** Mr. Kimmich moved to approve the consent agenda. Ms. Franzen seconded. Motion carried unanimously.

The consent agenda included the following: approve minutes from May 10, 2023; accept the Financial Report as of 6/30/23 Pre-Close; accept the District Director of Health report; and accept the July 12, 2023 Personnel Board report.

- IV. **OLD BUSINESS** – There was no old business to bring before the Executive Committee.

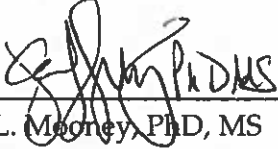
- V. **NEW BUSINESS** – Discussion ensued regarding the Northern Kentucky Health Department’s role in medical marijuana access and facilities. At this time, per the state, health departments have no role in medical marijuana. Discussion points included suggesting Dr. Mooney, District Director of Health, proactively reach out to the county Judge-Executives and Planning and Development Services (PDS) of Kenton County.
- VI. **LEGAL COUNSEL REPORT** - Ms. Stewart, Esq. had nothing to report.
- VII. **APPROVAL OF PROPOSED SEPTEMBER 13 , 2023 DISTRICT BOARD OF HEALTH AGENDA** - Dr. Gaston, Chair, presented the proposed District Board of Health Agenda for approval. **MOTION:** Ms. Franzen moved to approve the agenda as proposed. Mr. Simpson seconded. Motion carried unanimously.
- VIII. **CLOSED SESSION** – There was no need to go into Closed Session.
- IX. **NEXT EXECUTIVE COMMITTEE MEETING** – November 8, 2023 at 6:00 PM.
- X. **ADJOURNMENT** - **MOTION:** Dr. Kenner moved to adjourn the Executive Committee meeting. Dr. Rich seconded. Motion carried unanimously. Meeting adjourned at 6:16 PM.

Respectfully submitted,



---

Richard Gaston, MD  
NKIDBOH Chair



---

Jennifer L. Mooney, PhD, MS  
District Director of Health, NKIDBOH Secretary