



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



KENTON COUNTY LOCAL BOARD OF HEALTH MEETING

Lynn Shewmaker, OD, Chair

Wednesday, January 31, 2024, 5:30 P.M.

Kenton County Health Center

2002 Madison Avenue, Covington, KY

PROPOSED AGENDA

- I. Welcome/Call to Order**
- II. Approval of January 31, 2024 KCLBOH Proposed Agenda** *(action required)*
- III. Approval of May 15, 2023 KCLBOH Proposed Minutes** *(action required)*
- IV. Appoint Treasurer for Kenton County Local Board of Health** *(action required)*
 - i. Appoint New Check Signers** *(action required)*
- V. Approve Declaration of Surplus Property: Kenton County Health Center, 2002 Madison Avenue, Covington, KY** *(action required)*
- VI. Approve RFP Sale of Property: Kenton County Health Center, 2002 Madison Avenue, Covington, KY** *(action required)*
 - i. Approve Duration of RFP Sale of Property** *(action required)*
 - ii. RFP Sale of Property** *(action required authorizing Chair to sign the RFP Sale of Property)*
- VII. Other**
- VIII. Adjourn** *(action required)*