



**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, March 13, 2024, 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 March 13, 2024 Agenda:** Richard Gaston, MD, Chair (*Pages 1-2, action required*)
- IV. Consent Agenda** (*action required*)
  - a. December 13, 2023 District Board of Health Minutes** (*Pages 3-6*)
  - b. Executive Committee Report** (*Pages 7-8*)
- V. Old Business**
- VI. Reports:**
  - a. Legal Counsel:** Mary Ann Stewart, Esq.
  - b. Financial:** Jennifer L. Mooney, PhD, MS, District Director of Health (*Pages 9-15, action required*)
  - c. District Director of Health:** Jennifer L. Mooney, PhD, MS (*Pages 16-19, action required*)
    - 1. Strategic Plan Implementation Progress:** Jennifer L. Mooney, PhD, MS (*Pages 20-21, action required*)
  - d. Personnel Board:** Jennifer L. Mooney, PhD, MS, District Director of Health (*Pages 22-47, action required*)
  - e. Data Visualization Presentation**
- 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:** Jodi Ederer, RN
  - d. Kenton County:** Lynn Shewmaker, OD
- X. Other:** Non-action Items
- XI. Next District Board of Health Meeting:** Wednesday, June 12, 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.