



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



# Campbell County Local Board of Health

Judith Harrer, RPh, PhD, Chair  
Monday, April 29, 2024, 5:30 P.M.  
Campbell County Health Center  
1098 Monmouth Street, Newport, KY

## PROPOSED AGENDA

- I. **Welcome/Call to Order**
- II. **Approval of April 29, 2024 CCLBOH Proposed Agenda** *(action required)*
- III. **Approval of April 24, 2023 Proposed Minutes** *(action required)*
- IV. **FY 2023 Audit Report** *(action required)*
- V. **District Director's Report**
- VI. **Financial Report/Cash Position Statement** *(action required)*
- VII. **Special Project(s):**
  - a. **Campbell County Detention Center's Chemical Dependency Program**  
*(Report on FY 2024 activities/Request to allocate funding for FY 2025)*
- VIII. **Set Tax Rate and Appropriation to the District Health Department Budget:**
  - a. **Approve Tax Rate Recommendation** *(action required approving a public health tax rate recommendation for FY 2025)*
  - b. **Set Appropriation to the District** *(action required setting the annual appropriation to the District for FY 2025)*
  - c. **Set Allocations for Special Project(s)** *(action may be required setting the allocations for Special Projects for FY 2025)*
- IX. **Audit Contract** *(action required authorizing Chair to sign the FY 2025 audit contract)*
- X. **Other**
- XI. **Adjourn** *(action required)*