



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



Kenton County Local Board of Health

Lynn Shewmaker, OD, Chair

Wednesday, April 24, 2024, 5:30 P.M.

Kenton County Health Center

2002 Madison Avenue, Covington, KY

PROPOSED AGENDA

- I. **Welcome/Call to Order**
- II. **Approval of April 24, 2024 KCLBOH Proposed Agenda** *(action required)*
- III. **Approval of January 31, 2024 Proposed Minutes** *(action required)*
- IV. **FY 2023 Audit Report** *(action required)*
- V. **District Director's Report**
- VI. **Kenton County Local Board of Health Building Updates**
 - a. **Sale of Existing Building / Surplus Property**
 - b. **Naming of New Building** *(action may be required)*
 - c. **Memorialize Dr. Garry Neltner** *(action may be required)*
- VII. **Financial Report/Cash Position Statement** *(action required)*
- 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)*
- IX. **Audit Contract** *(action required authorizing Chair to sign the FY 2025 audit contract)*
- X. **Other**
- XI. **Adjourn** *(action required)*