



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, June 12, 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 June 12, 2024 Agenda:** Richard Gaston, MD, Chair (*Pages 1-2, action required*)
- IV. Consent Agenda** (*action required*)
 - a. March 13, 2024 District Board of Health Minutes** (*Pages 3-6*)
 - b. Executive Committee Report** (*Pages 7-9*)
- V. Old Business**
- VI. Reports:**
 - a. Nominating Committee:** Richard Gaston, MD, Chair
 - 1. Nomination of the FY 2025 District Board Officers and Executive Committee Members** (*Pages 10-11, action required*)
 - b. Legal Counsel:** Mary Ann Stewart, Esq.
 - c. Financial:** Jennifer L. Mooney, PhD, MS, District Director of Health (*Pages 12-18, action required*)
 - d. District Director of Health:** Jennifer L. Mooney, PhD, MS (*Pages 19-22, action required*)
 - 1. FY 2025 Budget Proposal/Operations Plan** (*Separate mailing, action required*)
 - 2. State Funding Request – Staff Retention Program** (*Action required*)
 - e. Personnel Board:** Jennifer L. Mooney, PhD, MS, District Director of Health (*Pages 23-40, action required*)
- 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:**
 - a. **Recognition of Outgoing Chair, Richard Gaston, MD (Boone)**
- XI. **Next District Board of Health Meeting:** Wednesday, September 11, 2024 6:00 PM (*Page 41*)
- 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.