



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



**NORTHERN KENTUCKY INDEPENDENT
DISTRICT BOARD OF HEALTH
Quarterly Business Meeting**

Chair: Scott Kimmich

Vice Chair: Judith Harrer, RPh, PhD

Secretary: Jennifer L. Mooney, PhD, MS

Wednesday, September 11, 2024, 6:00 PM

District Office, 8001 Veterans Memorial Drive, Florence, Kentucky
Training Conference Room

PROPOSED AGENDA

- I. **Welcome:** Scott Kimmich, Chair
- II. **Call to Order:** Scott Kimmich, Chair
- III. **Approval of Proposed September 11, 2024 Agenda:** Scott Kimmich, Chair (*Pages 1-2, action required*)
- IV. **Consent Agenda** (*action required*)
 - a. **June 12, 2024 District Board of Health Minutes** (*Pages 3-7*)
 - b. **Executive Committee Report** (*Pages 8-9*)
- V. **Old Business**
- VI. **Reports:**
 - a. **Legal Counsel:** Mary Ann Stewart, Esq.
 - b. **Financial:** Jennifer L. Mooney, PhD, MS, District Director of Health (*Pages 10-16, action required*)
 - c. **District Director of Health:** Jennifer L. Mooney, PhD, MS (*Pages 17-22, action required*)
 - d. **Personnel Board:** Jennifer L. Mooney, PhD, MS, District Director of Health (*Pages 23-29, action required*)
- VII. **Closed Session**
- VIII. **New Business**
- IX. **Committee Reports**
 - a. **Clinical Services:** Michael Jones, MD, Chair
 - b. **Population Health:** Laura Pleiman, MPA, Chair
 - c. **Environmental Health & Safety:** Chris Miller, Chair
- X. **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
- XI. **Other:**
- XII. **Next District Board of Health Meeting:** Wednesday, December 11, 2024 6:00 PM
- XIII. **Adjournment:** Scott Kimmich, 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.