



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



## **NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH EXECUTIVE COMMITTEE**

**Wednesday, November 13, 2024, 6:00 PM**

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

### **PROPOSED AGENDA**

- I. Welcome/Call to Order:** Scott Kimmich, Chair
- II. Approval of Proposed November 13, 2024 Agenda:** Scott Kimmich, Chair (*Page 1, action required*)
- III. Consent Agenda** (*action required*)
  - a. August 14, 2024 Minutes** (*Pages 2-3*)
  - b. Financial Report** (*Page 4*)
  - c. District Director of Health Report** (*Pages 5-10*)
  - d. Personnel Board Report** (*Pages 11-23*)
- IV. Old Business**
- V. Reports:**
  - a. Legal Counsel:** Mary Ann Stewart, Esq.
  - b. District Director of Health:**
    - 1. FY 2024 Operational Plan Report:** Jennifer L. Mooney, PhD, MS (*See separate Operational Plan Report, action required*)
- VI. New Business**
- VII. Approval of Proposed December 11, 2024 District Board of Health Agenda:** Scott Kimmich, Chair (*Pages 24-25, action required*)
- VIII. Closed Session**
- IX. Next Executive Committee Meeting:** February 12, 2025 6:00 PM
- X. 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>

Or contact District Executive Assistant, Kim Monaco, for a printed copy, as needed.