



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

Scott Kimmich, Chair

Wednesday, August 14, 2024, 6:00 PM

MINUTES

MEMBERS PRESENT

Scott Kimmich, (D – JE Knochelmann), Chair
Tom Cahill, Jr. (D – Mayor Fette)
Tom Guidugli, Jr., Mayor of Newport
Judith Harrer, RPh, PhD, Vice Chair
Charles Kenner, DMD
Laura Pleiman (D – JE Moore)
Mark Schroer, MD
J. Colton Simpson (D – JE Dills)

STAFF / GUESTS PRESENT

Jennifer L. Mooney, PhD, MS, District
Director of Health
Steve Divine, Director of Environmental
Health and Safety
Kim Monaco, District Executive Assistant
Stephanie Vogel, Director of Population
Health
Mary Ann Stewart, Esq.

MEMBERS ABSENT

Jodi Ederer, RN
Carol Franzen (D – Mayor Reinersman)

D = Designee

WELCOME/CALL TO ORDER – Mr. Scott Kimmich, Chair, welcomed everyone, noted a quorum was present and called the meeting to order at 6:00 PM.

APPROVAL OF PROPOSED AUGUST 14, 2024 AGENDA – Mr. Kimmich, Chair, requested an amendment to the proposed agenda by moving *Item #VIII – Closed Session* to *Item #III- Closed Executive Session* for a personnel matter. **MOTION:** Dr. Kenner moved to approve the agenda as amended. Mr. Simpson seconded. Motion carried unanimously.

CLOSED EXECUTIVE SESSION – **MOTION:** Pursuant to KRS 61.810(1)(f), Mr. Simpson moved to enter a closed executive session to discuss the appointment, discipline, or dismissal of an individual employee. The motion was seconded by Mr. Cahill and was unanimously approved. The closed executive session commenced at 6:02 PM.

MOTION: Mr. Cahill moved to exit the closed executive session. Mayor Guidugli seconded the motion, which was unanimously approved. The closed executive session concluded at 6:07 PM. No action was taken during the session.

MOTION: Mr. Cahill moved to ratify the appointment of Marie Schenkel as Deputy Director of Health. Mayor Guidugli seconded. Motion carried unanimously.

CONSENT AGENDA – Mr. Kimmich, Chair, presented the consent agenda for approval.

MOTION: Mr. Simpson moved to approve the consent agenda. Mr. Cahill seconded. Motion carried unanimously.

The consent agenda included the following: approve minutes from May 8, 2024; accept the Financial Report (Pre-Close) as of 6/30/2024; accept the District Director of Health report; and accept the July 10, 2024 Personnel Board report.

OLD BUSINESS – District Director of Health, Dr. Mooney, provided an update on the funding request submitted to the state. The state has given verbal approval for approximately 95% of the requested funds, which will support staff retention and worksite wellness initiatives. Dr. Mooney also reported on the current staffing status within the Administration division.

LEGAL COUNSEL REPORT - Per Ms. Stewart, there was no legal report to present, but an update related to the Kunkel litigation will be presented at the next District Board of Health meeting on September 11, 2024. Ms. Stewart provided a historical overview of the Kunkel litigation.

NEW BUSINESS – There was no new business to report.


APPROVAL OF PROPOSED SEPTEMBER 11, 2024 DISTRICT BOARD OF HEALTH

AGENDA – Mr. Kimmich, Chair, presented the proposed District Board of Health agenda for approval. **MOTION:** Ms. Pleiman moved to approve the agenda as proposed. Mr. Cahill seconded. Motion carried unanimously.

NEXT EXECUTIVE COMMITTEE MEETING – November 13, 2024 at 6:00 PM.

ADJOURNMENT – **MOTION:** Dr. Kenner moved to adjourn the Executive Committee meeting. Mr. Cahill seconded. Motion carried unanimously. Meeting adjourned at 6:15 PM.

Respectfully submitted,


Richard S. Kimmich (Nov 14, 2024 11:56 EST)

Scott Kimmich
NKIDBOH Chair



Jennifer L. Mooney, PhD, MS
District Director of Health, NKIDBOH Secretary










8-14-2024 Exec Comm Minutes (For Signature)

Final Audit Report

2024-11-14

Created:	2024-11-14
By:	Kimberly Monaco (kimberly.monaco@nkyhealth.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAc-SZWkzCD7Y4eJcnulFxO3BQov3Y8kJX

"8-14-2024 Exec Comm Minutes (For Signature)" History

-  Document created by Kimberly Monaco (kimberly.monaco@nkyhealth.org)
2024-11-14 - 3:52:29 PM GMT- IP address: 66.42.176.246
-  Document emailed to scott.kimmich@gmail.com for signature
2024-11-14 - 3:54:09 PM GMT
-  Email viewed by scott.kimmich@gmail.com
2024-11-14 - 4:54:14 PM GMT- IP address: 140.248.0.0
-  Signer scott.kimmich@gmail.com entered name at signing as Richard S. Kimmich
2024-11-14 - 4:56:35 PM GMT- IP address: 12.75.217.34
-  Document e-signed by Richard S. Kimmich (scott.kimmich@gmail.com)
Signature Date: 2024-11-14 - 4:56:37 PM GMT - Time Source: server- IP address: 12.75.217.34
-  Document emailed to Jennifer Mooney (jennifer.mooney@nkyhealth.org) for signature
2024-11-14 - 4:56:39 PM GMT
-  Email viewed by Jennifer Mooney (jennifer.mooney@nkyhealth.org)
2024-11-14 - 6:20:30 PM GMT- IP address: 74.125.210.98
-  Document e-signed by Jennifer Mooney (jennifer.mooney@nkyhealth.org)
Signature Date: 2024-11-14 - 6:20:54 PM GMT - Time Source: server- IP address: 66.42.176.246
-  Agreement completed.
2024-11-14 - 6:20:54 PM GMT