



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



**NORTHERN KENTUCKY INDEPENDENT  
DISTRICT BOARD OF HEALTH  
QUARTERLY BUSINESS MEETING**

Scott Kimmich, Chair

Wednesday, September 11, 2024, 6:00 PM

**Members Present**

Scott Kimmich, Chair (D-JE Knochelmann)  
Jodi Ederer, RN  
Daniel Fagel, MD  
Judi Godsey, PhD, MSN (D-Mayor Meyer)  
Judith Harrer, RPh, PhD, Vice Chair  
Michael Jones, MD  
LaRoy Kendall, MD  
Charles Kenner, DMD  
Chris Miller (D-Mayor Aubuchon)  
Steve Pendery, Judge Executive  
Laura Pleiman (D-JE Moore)  
Jonathan Rich, DMD  
J. Colton Simpson (D-JE Dills)  
Anthony Wolfe, DVM

**Members Absent**

Tom Cahill, Jr. (D-Mayor Fette)  
Carol Franzen (D-Mayor Reinersman)  
Tom Guidugli, Jr. (Newport Mayor)  
Lauren McIntosh (D-Mayor Haas)  
Mark Schroer, MD  
Lynn Shewmaker, OD

**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 September 11, 2024 Agenda**

Mr. Kimmich, Chair, requested an amendment to the proposed agenda by moving *Item #VI.a. – Legal Counsel Report*, and *Item #VII. – Closed Session* to *Item #XI.* for a legal matter. **MOTION:** Dr. Jones moved to approve the agenda as amended. Dr. Rich seconded. Motion carried unanimously.

**Staff/Guests Present**

Jennifer L. Mooney, PhD, MS, District  
Director of Health  
Steve Divine, Director of Environmental  
Health & Safety  
Pamela Millay, Director of Clinical Services  
Kim Monaco, District Executive Assistant  
Marie Schenkel, Deputy Director of  
Health  
Stephanie Vogel, Director of Population  
Health  
  
Olivia Amlung, Attorney  
  
Chris Bishop  
Alissa Burt

## **Consent Agenda**

**MOTION:** Mr. Miller moved to accept and approve the consent agenda. Dr. Kenner seconded. Motion carried unanimously.

*The consent agenda included the following: approve minutes from June 12, 2024, and accept the Executive Committee report.*

## **Old Business**

There was no old business to bring before the Board.

## **Reports**

### **Financial**

Deputy Director of Health, Marie Schenkel, gave a summary and overview of the preliminary financial report as of June 30, 2024. Ms. Schenkel reported that the audit is scheduled for October 7, 2024. **MOTION:** Dr. Godsey moved to accept the financial report as presented. Dr. Rich seconded. Motion carried unanimously.

### **District Director of Health**

Dr. Jennifer L. Mooney, PhD, MS, District Director of Health, presented an overview of key division operations and highlights from the past quarter. Her report included a presentation of a newly implemented media tracking system. In addition, Division Directors provided a detailed report on the recent Crypto outbreak, outlining the actions taken in response. Dr. Mooney further informed the Board that the KDPH Staff Retention Fund grant has been awarded and expressed her gratitude to the Board for their support of this initiative. **MOTION:** Mr. Simpson moved to accept the District Director of Health report as presented. Dr. Kendall seconded. Motion carried unanimously.

### **Personnel Board**

Dr. Jennifer L. Mooney, District Director of Health, reported that the Personnel Board met on July 10, 2024, to review and discuss the items outlined in the report. The next Personnel Board meeting is set for October 9, 2024 at 5:15 PM. **MOTION:** Dr. Godsey moved to accept the Personnel Board report as presented. Dr. Jones seconded. Motion carried unanimously.

## **New Business**

There was no new business to bring before the Board.

## **Committee Reports**

### **Clinical Services**

Dr. Michael Jones, MD, Chair, reported that the committee met on July 17, 2024. At that meeting they discussed programs and services, ways to increase access to patients, infectious disease updates, and a transition of billing through EPIC expected to go live on November 1st.

### **Population Health**

Ms. Laura Pleiman, Chair, reported that the committee did not meet.

**Environmental Health & Safety**

Mr. Chris Miller, Chair, reported that the committee will be meeting on Wednesday, September 18, 2024.

**Local Boards of Health Reports**

**Boone County**

Dr. Charles Kenner, Chair, reported that the Local Board did not meet.

**Campbell County**

Dr. Judith Harrer, Chair, reported that the Local Board did not meet.

**Grant County**

Ms. Jodi Ederer, Chair, reported that the Local Board did not meet.

**Kenton County**

On behalf of Chair, Dr. Lynn Shewmaker, Marie Schenkel provided a building update. The furniture was delivered on September 9. The final inspection is scheduled for September 13. The move-in date is scheduled for September 23. Ms. Schenkel provided an update on the sale of surplus property (2002 Madison Avenue, Covington). Several offers have been received, none came to completion. The Board will be meeting on Monday, September 16, 2024.

**Closed Session**

**MOTION:** Pursuant to KRS 61.810(1)(c), Dr. Kenner moved to enter a closed executive session to discuss proposed or pending litigation against or on behalf of the agency. The motion was seconded by Dr. Jones and was unanimously approved. The closed executive session commenced at 6:35 PM. **MOTION:** Dr. Rich moved to exit the closed executive session. The motion was seconded by Judge Pendery, which was unanimously approved. The closed executive session concluded at 7:06 PM. No action was taken during the session.

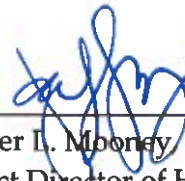
**Adjournment**

Meeting was adjourned at 7:07 PM by Dr. Jones. The next District Board of Health meeting will be at 6:00 PM on December 11, 2024, at the District Office.

Respectfully submitted,



Scott Kimmich,  
NKIDBOH Chair



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