



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



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

Wednesday, February 12, 2025, 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 February 12, 2025 Agenda:** Scott Kimmich, Chair (*Page 1, action required*)
- III. Consent Agenda** (*action required*)
 - a. November 13, 2024 Minutes** (*Pages 2-3*)
 - b. District Director of Health Report** (*Pages 4-6*)
 - c. Personnel Board Report** (*Pages 7-39*)
- IV. Old Business**
- V. Human Rabies Case Presentation:** Molly Frankel, MPH, Epidemiology Programs Supervisor
- VI. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. Financial:** Marie M. Schenkel, MBA, CPA, Deputy Director of Health (*Page 40, action required*)
 - c. District Director of Health:**
 - 1. CHIP and Strategic Plan Progress Reports:** Jennifer L. Mooney, PhD, MS (*Pages 41-44, action required*)
- VII. New Business**
- VIII. Approval of Proposed March 12, 2025 District Board of Health Agenda:** Scott Kimmich, Chair (*Pages 45-46, action required*)
- IX. Closed Session**
- X. Next Executive Committee Meeting:** May 14, 2025 6:00 PM
- XI. 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 Kim Monaco for a printed copy, as needed.