



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



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

Scott Kimmich, Chair

Wednesday, November 13, 2024, 6:00 PM

MINUTES

MEMBERS PRESENT

Tom Cahill, Jr. (D – Mayor Fette)
Carol Franzen (D – Mayor Reinersman)
Charles Kenner, DMD
Laura Pleiman (D – JE Moore)
Mark Schroer, MD
J. Colton Simpson (D – JE Dills)

MEMBERS ABSENT

Scott Kimmich, (D – JE Knochelmann), Chair
Jodi Ederer, RN
Tom Guidugli, Jr., Mayor of Newport
Judith Harrer, RPh, PhD, Vice Chair

D = Designee

STAFF / GUESTS PRESENT

Jennifer L. Mooney, PhD, MS, District
Director of Health
Steve Divine, Director of Environmental
Health and Safety
Pamela Millay, Director of Clinical Services
Kim Monaco, District Executive Assistant
Marie Schenkel, Deputy Director of Health
Stephanie Vogel, Director of Population
Health
Mary Ann Stewart, Esq.

WELCOME/CALL TO ORDER – Dr. Jennifer L. Mooney, District Director of Health, welcomed everyone, noted a quorum was present, and requested a volunteer Chair Pro Tem for tonight's meeting in the absence of the Chair and Vice Chair. Ms. Carol Franzen volunteered and called the meeting to order at 6:00 PM.

APPROVAL OF PROPOSED NOVEMBER 13, 2024 AGENDA – Ms. Franzen, Chair Pro Tem, presented the proposed agenda for approval. **MOTION:** Dr. Kenner moved to approve the agenda as proposed. Mr. Cahill seconded. Motion carried unanimously.

CONSENT AGENDA – Ms. Franzen, Chair Pro Tem, presented the consent agenda for approval. **MOTION:** Mr. Cahill moved to approve the consent agenda. Mr. Simpson seconded. Motion carried unanimously.

The consent agenda included the following: approve minutes from August 14, 2024; accept the Financial Report (Preliminary) as of 10/30/2024; accept the District Director of Health report; and accept the October 9, 2024 Personnel Board report.

OLD BUSINESS – There was no old business to bring before the Executive Committee.

REPORTS

Legal Counsel - Ms. Mary Ann Stewart, Esq. had nothing to report.

District Director of Health

FY 2024 Operational Plan Report: Dr. Mooney presented the FY 2024 Operational Plan Report, offering a comprehensive overview of the operational outcomes by division and program for the previous fiscal year. During the discussion, a suggestion was made to consider providing notes on metrics that were not met. This could include explaining the reasons for shortfalls and outlining strategies for improvement. **MOTION:** Dr. Kenner moved to accept the FY 2024 Operational Plan Report and forward to the District Board for approval. Ms. Pleiman seconded. Motion carried unanimously.

NEW BUSINESS – There was no new business to bring before the Executive Committee.

APPROVAL OF PROPOSED DECEMBER 11, 2024 DISTRICT BOARD OF HEALTH

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

CLOSED SESSION – There was no need to go into closed session.

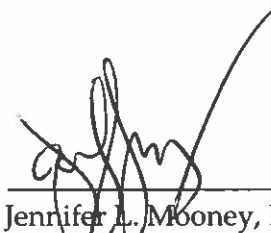
NEXT EXECUTIVE COMMITTEE MEETING – February 12, 2025 at 6:00 PM.

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,



Scott Kimmich
NKIDBOH Chair



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