



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH

Quarterly Business Meeting

Chair: Scott Kimmich

Vice Chair: Judith Harrer, RPh, PhD

Secretary: Jennifer L. Mooney, PhD, MS

Wednesday, March 12, 2025, 6:00 PM

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

PROPOSED AGENDA

- I. Welcome:** Scott Kimmich, Chair
- II. Call to Order:** Scott Kimmich, Chair
- III. Approval of Proposed March 12, 2025 Agenda:** Scott Kimmich, Chair (*Pages 1-2, action required*)
- IV. Consent Agenda** (*action required*)
 - a. December 11, 2024 District Board of Health Minutes** (*Pages 3-6*)
 - b. Executive Committee Report** (*Pages 7-8*)
- V. Old Business**
- VI. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. Financial:**
 - 1. Presentation of FY 2024 Audit:** Representative from Dean Dorton Business Advisory & CPA Firm (*See separate Audit attachments, action required*)
 - 2. Financial Report:** Marie M. Schenkel, CPA, MBA, Deputy Director of Health (*Page 9, action required*)
 - c. District Director of Health:** Jennifer L. Mooney, PhD, MS (*Pages 10-12, action required*)
 - 1. CHIP and Strategic Plan Progress Reports:** Jennifer L. Mooney, PhD, MS (*Pages 13-16, action required*)
 - d. Personnel Board:** Jennifer L. Mooney, PhD, MS, District Director of Health (*Pages 17-49, action required*)
- VII. New Business**

- VIII. Committee Reports**
 - a. **Clinical Services:** Michael Jones, MD, Chair
 - b. **Population Health:** Laura Pleiman, MPA, Chair
 - c. **Environmental Health & Safety:** Chris Miller, Chair
- IX. Local Boards of Health Reports**
 - a. **Boone County:** Charles Kenner, DMD
 - b. **Campbell County:** Judith Harrer, RPh, PhD
 - c. **Grant County:** Jodi Ederer, RN
 - d. **Kenton County:** Lynn Shewmaker, OD
- X. Other:** Non-action Items
- XI. Next District Board of Health Meeting:** Wednesday, June 11, 2025 6:00 PM
- XII. Closed Session**
- XIII. 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>

Contact Kim Monaco for a printed copy, as needed.