



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH QUARTERLY BUSINESS MEETING

Scott Kimmich, Chair

Wednesday, December 11, 2024, 6:00 PM

Members Present

Scott Kimmich, Chair (D-JE Knochelmann)
Tom Cahill, Jr. (D-Mayor Fette)
Carolyn Dwyer, RN
Daniel Fagel, MD
Judith Harrer, RPh, PhD, Vice Chair
Michael Jones, MD
Charles Kenner, DMD
Chris Miller (D-Mayor Aubuchon)
Steve Pendery, Judge Executive
Laura Pleiman (D-JE Moore)
Jonathan Rich, DMD
Anthony Wolfe, DVM

Members Absent

Jodi Ederer, RN
Carol Franzen (D-Mayor Reinersman)
Judi Godsey, PhD, MSN (D-Mayor Meyer)
Tom Guidugli, Jr. (Newport Mayor)
LaRoy Kendall, MD
Lauren McIntosh (D-Mayor Haas)
Mark Schroer, MD
Lynn Shewmaker, OD
J. Colton Simpson (D-JE Dills)

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

Mary Ann Stewart, Attorney

Beverly Reno

Welcome/Call to Order

Mr. Scott Kimmich, Chair, called the meeting to order at 6:00 PM. He welcomed everyone and introduced a new Board Member, Carolyn Dwyer, representing Boone County. Mr. Kimmich confirmed that a quorum was present.

Approval of Proposed December 11, 2024 Agenda

Mr. Kimmich, Chair, presented the proposed agenda for approval. **MOTION:** Mr. Cahill moved to approve the agenda as presented. Asst. Chief Miller seconded. Motion carried unanimously.

Consent Agenda

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

The consent agenda included the following: approve minutes from September 11, 2024, and accept the Executive Committee report.

Old Business

There was no old business to bring before the Board.

Reports

Legal Counsel

Ms. Mary Ann Stewart, Attorney, had nothing to report.

Financial

Deputy Director of Health, Marie Schenkel, gave a summary and overview of the preliminary financial report as of September 30, 2024. **MOTION:** Dr. Rich moved to accept the financial report as presented. Mr. Cahill 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. She presented a new worksite wellness initiative for review and approval by the board. Dr. Mooney also presented the Strategic Plan Progress Report for the first quarter of FY 2025. **MOTION:** Dr. Kenner moved to accept the District Director of Health report as presented. Dr. Jones seconded. Motion carried unanimously.

FY 2024 Operational Plan Report: Dr. Mooney presented the FY 2024 Operational Plan Report. Dr. Mooney provided an overview of operations and metrics by division. Discussion ensued. **MOTION:** Dr. Rich moved to approve the FY 2024 Operational Plan Report as presented. Dr. Jones seconded. Motion carried unanimously.

Personnel Board

Dr. Jennifer L. Mooney, District Director of Health, reported that the Personnel Board met on October 9, 2024, to review and discuss the items outlined in the report including the appointment of a new Personnel Board member, Kim Clemons. The next Personnel Board meeting is set for January 16, 2025 at 5:15 PM. **MOTION:** Mr. Cahill moved to accept the Personnel Board report as presented and to appoint Kim Clemons to the Personnel Board. Judge Executive Pendery 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 November 20, 2024. The meeting covered several topics, including the transition to Epic billing, the launch of a new Worksite Wellness program for staff, updates on infectious disease, and a review of infant mortality cases. The next committee meeting is scheduled for January 29, 2025.

Population Health

Ms. Laura Pleiman, Chair, reported that the committee met on September 25, 2024. Discussions included harm reduction strategies, updates on infectious diseases, and the HIV case management program. Casey Baker, Health Educator for Tobacco Prevention, provided an overview of a new vape disposal program being implemented in schools across the region. The next committee meeting date is to be determined.

Environmental Health & Safety

Mr. Chris Miller, Chair, reported that the committee met on September 18, 2024. Topics included the rise in food service programs, the growing number of mobile food trucks in the region, and trends in service rates. The committee also discussed the Crypto outbreak that impacted local pools during the summer. The date for the next committee meeting is to be determined.

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

On behalf of Chair, Mrs. Jodi Ederer, Kim Monaco reported that the Local Board did not meet.

Kenton County

On behalf of Chair, Dr. Lynn Shewmaker, Marie Schenkel provided an update. Dr. Shewmaker expressed gratitude to the staff at the Kenton County Health Center and the administrative team at the District Office for their efforts in facilitating the new building project. The ribbon-cutting ceremony was successfully held on November 22, 2024.

Additionally, the surplus property at 2002 Madison Avenue has a contract in place, and the buyers are in the process of due diligence.

Other

Chair, Mr. Kimmich, expressed his appreciation to Carol Franzen for serving as Chair Pro Tem during the Executive Committee meeting on November 13, 2024.

Additionally, Mr. Kimmich thanked guest Beverly Reno, a former Boone County and District Board of Health member, for attending the meeting.

Closed Session

There was no need for a closed session.

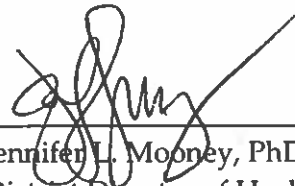
Adjournment

The meeting was adjourned at 6:36 PM by Dr. Jones. The next District Board of Health meeting will be at 6:00 PM on March 12, 2025, at the District Office.

Respectfully submitted,



Scott Kimmich,
NKIDBOH Chair



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