



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH Special Business Meeting

Chair: Scott Kimmich

Vice Chair: Judith Harrer, RPh, PhD

Secretary: Jennifer L. Mooney, PhD, MS

Wednesday, June 18, 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
 - a. The purpose of this meeting is for the District Board of Health to act on three items as follows:
 1. Nominate the FY2026 District Board Officers and Executive Committee
 2. Approve the FY2026 Budget Proposal
 3. Accept the Personnel Board Report and Reappoint Personnel Board Members
- III. Approval of Proposed June 18, 2025 Agenda:** Scott Kimmich, Chair *(Pages 1, action required)*
- IV. Approval of Proposed March 12, 2025 Minutes:** Scott Kimmich, Chair *(Pages 2-5, action required)*
- V. Nomination of the FY 2026 District Board Officers and Executive Committee Members:** Scott Kimmich, Nominating Committee Chair *(Pages 6-7, action required)*
- VI. FY 2026 Budget Proposal:** Marie Schenkel, Deputy Director of Health *(Pages 8-9, action required)*
- VII. Personnel Board Report:** Marie Schenkel, Deputy Director of Health *(Pages 10-22, action required)*
- VIII. Next Regular District Board of Health Meeting:** Wednesday, September 10, 2025 6:00 PM *(Page 23)*
- IX. Adjournment:** Scott Kimmich, Chair *(action required)*