



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH QUARTERLY BUSINESS MEETING

Scott Kimmich, Chair

Wednesday, March 12, 2025, 6:00 PM

Members Present

Scott Kimmich, Chair (D-JE Knochelmann)
Tom Cahill, Jr. (D-Mayor Fette)
Carolyn Dwyer, RN
Jodi Ederer, RN
Daniel Fagel, MD
Carol Franzen (D-Mayor Reinersman)
Judith Harrer, RPh, PhD, Vice Chair
Michael Jones, MD
LaRoy Kendall, MD
Charles Kenner, DMD
Chris Miller (D-Mayor Aubuchon)
Steve Pendery, Judge Executive
Laura Pleiman (D-JE Moore)
Jonathan Rich, DMD
Mark Schroer, MD

Members Absent

Tom Guidugli, Jr. (Newport Mayor)
Lauren McIntosh (D-Mayor Haas)
Lynn Shewmaker, OD
J. Colton Simpson (D-JE Dills)
Ron Washington (Covington Mayor)
Anthony Wolfe, DVM

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, Human Resources Specialist
Marie Schenkel, Deputy Director of
Health
Stephanie Vogel, Director of Population
Health

Olivia Amlung, Attorney
Kristin Leadingham, Dean Dorton Allen Ford, PLLC
Zack Wray, Dean Dorton Allen Ford, PLLC

Mason Burnet
Thomas Cunningham
Sam Efkeman
Zak Louail
Beverly Reno

Welcome/Call to Order

Mr. Scott Kimmich, Chair, called the meeting to order at 6:00 PM. He welcomed everyone and confirmed that a quorum was present.

Approval of Proposed March 12, 2025 Agenda

Mr. Kimmich, Chair, proposed to amend the agenda by adding the Ludlow Smoke-free Ordinance to *Item VII. New Business*. **MOTION:** Dr. Kenner moved to approve the agenda as amended. Dr. Jones seconded. Motion carried unanimously.

Consent Agenda

MOTION: Ms. Franzen moved to approve the consent agenda. Dr. Kendall seconded. Motion carried unanimously.

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

Old Business

There was no old business to bring before the Board.

Reports

Legal Counsel

Ms. Olivia Amlung, Attorney, had nothing to report.

Financial

Presentation of FY 2024 Audit: Chair, Mr. Kimmich welcomed and introduced auditors: Kristin Leadingham and Zack Wray from Dean Dorton Allen Ford, PLLC. Ms. Leadingham provided an overview of the FY 2024 Audit and audited financial statements, noting it was an unmodified opinion on the regulatory basis of accounting. Discussion ensued. **MOTION:** Ms. Pleiman moved to approve the FY 2024 Audit as presented. Dr. Harrer seconded. Motion carried unanimously.

Financial Report: Deputy Director of Health, Marie Schenkel, gave a summary and overview of the financial report as of February 28, 2025. **MOTION:** Dr. Jones moved to accept the financial report as presented. Judge Executive Pendery 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 including the human rabies case, the relocation of the Covington SAEP to the Kenton County Health Center, and data modernization projects. **MOTION:** Dr. Kenner moved to accept the District Director of Health report as presented. Dr. Schroer seconded. Motion carried unanimously.

CHIP and Strategic Plan Progress Reports: Dr. Mooney provided an overview of the Community Health Improvement Plan (CHIP) and Strategic Plan Progress Reports. She discussed the Partners for Health collaboration and its role in the CHA/CHIP process. She also shared updates on the Strategic Plan, noting its extension through FY 2027 to align with the Community Health Assessment (CHA) and CHIP cycle. She emphasized that all agency plans are interconnected. **MOTION:** Dr. Jones moved to approve the CHIP and Strategic Plan Progress Reports and extension of Strategic Plan as presented. Ms. Franzen seconded. Motion carried unanimously.

Personnel Board

Dr. Jennifer L. Mooney, District Director of Health, reported that the Personnel Board met on January 16, 2025, to review and discuss the items outlined in the report. The next Personnel Board meeting is set for April 16, 2025 at 5:15 PM. **MOTION:** Mr. Cahill moved to accept the Personnel Board report as presented. Judge Executive Pendery seconded. Motion carried unanimously.

New Business

Chair, Mr. Kimmich presented the request from the City of Ludlow, Kentucky, for the Northern Kentucky Health Department to provide educational outreach and enforcement services in relation to the Ludlow Smokefree Ordinance. It was noted that an interlocal agreement would be drafted to formalize the arrangement. **MOTION:** Mr. Cahill moved to approve the city of Ludlow request for education and enforcement from the Northern Kentucky Health Department. Dr. Kendall seconded. Motion carried unanimously.

Committee Reports

Clinical Services

Dr. Michael Jones, MD, Chair, reported that the committee met on January 29, 2025. The meeting covered several topics, including Hepatitis C treatment options, immunization rates, updates on infectious disease, PHAB reaccreditation process, and a review of child fatality cases. The next committee meeting is scheduled for April 30, 2025.

Population Health

Ms. Laura Pleiman, Chair, reported that the committee met on February 28, 2025. Discussions included harm reduction strategies, updates on infectious diseases, the data modernization implementation, and the move of the SAEP to the Kenton County Health Center. The next committee meeting date is to be determined.

Environmental Health & Safety

Mr. Chris Miller, Chair, reported that the committee has not met. The next committee meeting is scheduled for April 20, 2025.

Local Boards of Health Reports

Boone County

Dr. Charles Kenner, Chair, reported that the Local Board did not meet. They are working on scheduling a meeting for April 2025.

Campbell County

Dr. Judith Harrer, Chair, reported that the Local Board did not meet. They have a meeting scheduled on April 7, 2025.

Grant County

Mrs. Jodi Ederer, Chair, reported that the Local Board did not meet. They are working on a meeting for April 2025.

Kenton County

On behalf of Chair, Dr. Lynn Shewmaker, Marie Schenkel provided an update. The sale of the surplus property at 2002 Madison Avenue closed on February 28, 2025. The building was sold to the Volunteers of America Mid States Inc for a price of \$925,000 as approved by the Kenton County Local Board of health at a meeting on February 18, 2025.

Other

Chair, Mr. Kimmich, invited the audience to introduce themselves. In attendance were Mason Burnet, Thomas Cunningham, Sam Efke, Zak Louail, and Beverly Reno.

Closed Session

There was no need for a closed session.

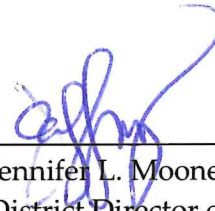
Adjournment

The meeting was adjourned at 6:49 PM by Dr. Jones. The next District Board of Health meeting will be at 6:00 PM on June 11, 2025, at the District Office.

Respectfully submitted,



Scott Kimmich,
NKIDBOH Chair



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