



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH EXECUTIVE COMMITTEE

Wednesday, August 13, 2025, 6:00 PM

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

PROPOSED AGENDA

- I. Welcome/Call to Order:** Judith Harrer, RPh, PhD, Chair
- II. Approval of Proposed August 13, 2025 Agenda:** Judith Harrer, RPh, PhD, Chair
(Page 1, action required)
- III. Consent Agenda** *(action required)*
 - a. May 14, 2025 Minutes** *(Pages 2-4)*
 - b. Financial Report** *(Page 5)*
 - c. District Director of Health Report** *(Pages 6-8)*
 - d. Personnel Board Report** *(Pages 9-15)*
- IV. Old Business**
- V. Reports**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. District Director of Health:** Jennifer L. Mooney, PhD, MS
 - i. FY 2026 Operational Plan** *(Pages 16-30, action required)*
- VI. New Business**
- VII. Approval of Proposed September 10, 2025 District Board of Health Agenda:** Judith Harrer, RPh, PhD, Chair *(Pages 31-32, action required)*
- VIII. Closed Session**
- IX. Next Executive Committee Meeting:** November 12, 2025 6:00 PM
- X. Adjournment:** Judith Harrer, RPh, PhD, Chair *(action required)*