



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



**NORTHERN KENTUCKY INDEPENDENT  
DISTRICT BOARD OF HEALTH**

**Quarterly Business Meeting**

**Chair: Judith Harrer, RPh, PhD**

**Vice Chair: Jonathan Rich, DMD**

**Immediate Past Chair: Scott Kimmich**

**Secretary: Jennifer L. Mooney, PhD, MS**

**Wednesday, September 10, 2025, 6:00 PM**

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

**PROPOSED AGENDA**

- I. **Welcome:** Judith Harrer, RPh, PhD, Chair
- II. **Call to Order:** Judith Harrer, RPh, PhD, Chair
- III. **Approval of Proposed September 10, 2025 Agenda:** Judith Harrer, RPh, PhD, Chair (*Pages 1-2, action required*)
- IV. **Consent Agenda** (*action required*)
  - a. **June 18, 2025 District Board of Health Special Meeting Minutes** (*Pages 3-5*)
  - b. **Executive Committee Report** (*Pages 6-7*)
- V. **Old Business**
- VI. **Reports:**
  - a. **Legal Counsel:** Mary Ann Stewart, Esq.
  - b. **Financial:** Marie Schenkel, Deputy Director of Health (*Page 8, action required*)
    - 1. **FY26 Actuarially Accrued Liability Contribution (AALC) – Budget Amendment** (*Pages 9-11, action required*)
  - c. **District Director of Health:** Jennifer L. Mooney, PhD, MS (*Pages 12-17, action required*)
    - 1. **FY 2026 Operational Plan** (*Pages 18-32, action required*)
  - d. **Personnel Board:** Jennifer L. Mooney, PhD, MS, District Director of Health (*Pages 33-39, action required*)
- VII. **Closed Session**
- VIII. **New Business**
- IX. **Committee Reports**
  - a. **Clinical Services:** Michael Jones, MD, Chair
  - b. **Population Health:** Laura Pleiman, MPA, Chair

- c. **Environmental Health & Safety:** Chris Miller, Chair
- X. **Local Boards of Health Reports**
  - a. **Boone County:** Charles Kenner, DMD
  - b. **Campbell County:** Judith Harrer, RPh, PhD
  - c. **Grant County:** Jennifer Humphrey, RN
  - d. **Kenton County:** Lynn Shewmaker, OD
- XI. **Other**
- XII. **Next District Board of Health Meeting:** Wednesday, December 10, 2025 6:00 PM
- XIII. **Adjournment:** Judith Harrer, RPh, PhD, 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, if needed.