



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH SPECIAL BUSINESS MEETING

Scott Kimmich, Chair

Wednesday, June 18, 2025, 6:00 PM

Members Present

Scott Kimmich, Chair (D-JE Knochelmann)
Carolyn Dwyer, 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)
Wafa Nasser, MD (D-Mayor Washington)
Jonathan Rich, DMD
Mark Schroer, MD
Lynn Shewmaker, OD

Staff/Guests Present

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

Aaren Meehan, Attorney

Preston Caldwell, UC student
Elaine Thorner, UC student

Members Absent

Tom Cahill, Jr. (D-Mayor Fette)
C.E. Dills, Judge Executive
Tom Guidugli, Jr. (Newport Mayor)
Jennifer Humphrey, RN
Lauren McIntosh (D-Mayor Haas)
Steve Pendery, Judge Executive
Laura Pleiman (D-JE Moore)
Anthony Wolfe, DVM

Welcome/Call to Order

Mr. Scott Kimmich, Chair, welcomed everyone, noted a quorum was present and called the meeting to order at 6:02 PM noting that there are only three agenda items for this special meeting: 1) Nomination of FY 2026 Board Officers and Executive Committee, 2) Approval of the FY 2026 Budget Proposal, and 3) Acceptance of Personnel Board Report and Reappointment of Personnel Board Members.

Approval of Proposed June 18, 2025 Agenda

Chair, Mr. Kimmich, presented the June 18, 2025 proposed agenda for approval.

MOTION: Dr. Harrer moved to approve the agenda as proposed. Dr. Kendall seconded.

Motion carried unanimously.

Approval of Proposed March 12, 2025 Minutes

Chair, Mr. Kimmich, presented the March 12, 2025 proposed minutes for approval.

MOTION: Dr. Jones moved to approve the minutes as presented. Dr. Kenner seconded. Motion carried unanimously.

Nomination of the FY 2026 District Board Officers and Executive Committee Members:

Chair, Mr. Kimmich presented the Nominating Committee's nominations for the FY 2026 District Board Officers as Judith Harrer, RPh, PhD, Chair (Campbell), Jonathan Rich, DMD, Vice Chair (Grant), and Scott Kimmich, Immediate Past Chair (Designee for Judge Executive Kris Knochelmann) (Kenton) and opened the floor for other nominations, with none being offered.

Mr. Kimmich presented the following Nominating Committee's nominations for the Executive Committee, and opened the floor for other nominations, with none being offered:

Boone County Members:

Charles Kenner, DMD (Chair, Boone County Local Board of Health)

Laura Pleiman (Designee for Judge Executive Gary Moore)

Campbell County Members:

Tom Guidugli, Jr. (Mayor of Newport)

Mark Schroer, MD

Grant County Members:

Jennifer Humphrey, RN (Chair, Grant County Local Board of Health)

Vacant, TBD

Kenton County Members:

Tom Cahill, Jr. (Designee for Mayor Fette)

Carol Franzen (Designee for Mayor Reinersman)

MOTION: Assistant Fire/EMS Chief Miller moved to approve the FY 2026 District Board Officers and Executive Committee members as presented. Dr. Jones seconded. Motion carried unanimously.

FY 2026 Budget Proposal

Ms. Schenkel, Deputy Director of Health, presented the FY 2026 Budget Proposal, which totals approximately \$29.3 million. She provided a comparative analysis of the FY 2025 and FY 2026 budgets, highlighting the key differences. The FY 2026 budget includes a 3% Cost of Living Adjustment (COLA) pay increase for all eligible merit employees and contract staff. This increase will not affect the Classification and Compensation plan. Discussion ensued.

MOTION: Dr. Kenner moved to approve the FY 2026 Budget Proposal and the 3% COLA pay increase as presented. Ms. Franzen seconded. Motion carried unanimously.

Personnel Board

Ms. Schenkel reported that the Personnel Board met on April 16, 2025, to review and discuss the items outlined in the report. The Personnel Board is requesting reappointments of Vicki Crawford, Sandra Delaney, Sarah Mortensen Patton, and Joseph Shriver for two-year terms beginning 7/1/2025. The next Personnel Board meeting is set for July 9, 2025 at 5:15 PM.

MOTION: Ms. Franzen moved to accept the Personnel Board report and approve the reappointments of Vicki Crawford, Sandra Delaney, Sarah Mortensen Patton, and Joseph Shriver as presented. Dr. Jones seconded. Motion carried unanimously.

Adjournment

Mr. Kimmich acknowledged the visitors attending the meeting. He welcomed a new member, Dr. Wafa Nasser, designee for Mayor Washington.

The meeting was adjourned at 6:19 PM by Dr. Jones. The next District Board of Health meeting will be at 6:00 PM on September 10, 2025, at the District Office.

Respectfully submitted,



Scott Kimmich,
NKIDBOH Chair



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