



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH EXECUTIVE COMMITTEE

Wednesday, November 12, 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 November 12, 2025 Agenda:** Judith Harrer, RPh, PhD, Chair
(Page 1, action required)
- III. Consent Agenda** *(action required)*
 - a. August 13, 2025 Minutes** *(Pages 2-3)*
 - b. Financial Report** *(Page 4-5)*
 - c. Personnel Board Report** *(Pages 6-12)*
- IV. Old Business**
- V. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. Division Updates:** Steve Divine, Pamela Millay, Marie Schenkel, and Stephanie Vogel
- VI. New Business**
- VII. Approval of Proposed December 10, 2025 District Board of Health Agenda:** Judith Harrer, RPh, PhD, Chair *(Pages 13-14, action required)*
- VIII. Closed Session**
- IX. Next Executive Committee Meeting:** February 11, 2026 6:00 PM
- X. 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>

Or contact Human Resources Specialist, Kim Monaco, for a printed copy, as needed.