



NKYHEALTH
NORTHERN KENTUCKY HEALTH DEPARTMENT



NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH EXECUTIVE COMMITTEE

Wednesday, May 13, 2026, 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 May 13, 2026 Agenda:** Judith Harrer, RPh, PhD, Chair (*Page 1, action required*)
- III. Consent Agenda** (*action required*)
 - a. February 11, 2026 Minutes** (*Pages 2-3*)
 - b. Financial Report** (*Pages 4-5*)
 - c. District Director of Health Report** (*Pages 6-10*)
- IV. Old Business**
- V. Reports:**
 - a. Legal Counsel:** Mary Ann Stewart, Esq.
 - b. FY 2027 Budget Proposal:** Jennifer L. Mooney, PhD, MS (*action may be required*)
 - c. Personnel Board:** Jennifer L. Mooney, PhD, MS (*Separate mailing, action may be required*)
- VI. Nominating Committee:** Judith Harrer, RPh, PhD, Chair to appoint the Executive Committee as the Nominating Committee
 - a. Nomination of the FY 2027 District Board Officers and Executive Committee Members** (*Pages 11-12, actions required*)
- VII. New Business**
- VIII. Approval of Proposed June 10, 2026 District Board of Health Agenda:** Judith Harrer, RPh, PhD, Chair (*Pages 13-14, action required*)
- IX. Closed Session**
- X. Next Executive Committee Meeting:** August 12, 2026 6:00 PM (*Page 15*)
- XI. 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 Kim Monaco for a printed copy, as needed.