



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, June 10, 2026, 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 June 10, 2026 Agenda** Judith Harrer, RPh, PhD, Chair (*Pages 1-2, action required*)
- IV. Consent Agenda** (*action required*)
 - a. December 10, 2025 District Board of Health Minutes** (*Pages 3-6*)
 - b. Executive Committee Report – February** (*Pages 7-8*)
 - c. Executive Committee Report – May** (*Pages 9-11*)
 - d. Personnel Board Report – January** (*Pages 12-13*)
- V. Old Business**
- VI. Reports**
 - a. Nominating Committee** Judith Harrer, RPh, PhD, Chair
 - 1. Nomination of the FY 2027 District Board Officers and Executive Committee Members** (*Pages 14-15, action required*)
 - b. Legal Counsel** Mary Ann Stewart, Esq.
 - c. Financial** Marie Schenkel, Deputy Director of Health (*Pages 16-17, action required*)
 - 1. Presentation of FY 2025 Audit:** Dean Dorton Audit Staff (*Separate attachments, action required*)
 - d. District Director of Health** Jennifer L. Mooney, PhD, MS (*Pages 18-22, action required*)
 - 1. FY 2027 Budget Proposal/Operations Plan** (*Separate mailing, action required*)
 - 2. Board By-Laws Amendments** (*Pages 23-60, action required*)
 - e. Personnel Board** Jennifer L. Mooney, PhD, MS, District Director of Health (*Pages 61-70, action required*)

- VII. **New Business**
- VIII. **Committee Reports**
 - a. **Clinical Services** Michael Jones, MD, Chair
 - b. **Population Health** Laura Pleiman, MPA, Chair
 - c. **Environmental Health & Safety** Chris Miller, Chair
- IX. **Local Boards of Health Reports**
 - a. **Boone County** Charles Kenner, DMD
 - b. **Campbell County** Judith Harrer, RPh, PhD
 - c. **Grant County** Shelby Sullivan, RN
 - d. **Kenton County** Lynn Shewmaker, OD
- X. **Other:**
 - a. **Recognition of Outgoing Chair and Retiring Board Members**
- XI. **Next District Board of Health Meeting** Wednesday, September 9, 2026 6:00 PM
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- XII. **Closed Session**
- 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, as needed.