NORTHERN KENTUCKY INDEPENDENT DISTRICT
BOARD OF HEALTH
EXECUTIVE COMMITTEE MEETING

Jonathan Rich, DMD, Chair
Wednesday, August 12, 2026, 6:00 PM

MINUTES

MEMBERS PRESENT
Jonathan Rich, DMD, Chair
Tom Cahill, Jr. (D – Mayor Fette)
Carol Franzen (D – Mayor Reinersman)
Judith Harrer, RPh, PhD, Immediate Past Chair
Mark Schroer, MD
Scott Spicher

STAFF / GUESTS PRESENT
Jennifer L. Mooney, PhD, MS, District Director of Health
Steve Divine, Director of Environmental Health and Safety
Pam Millay, Director of Clinical Services
Kim Monaco, Human Resources Specialist

MEMBERS ABSENT
Tommy Guidugli, Jr., Mayor of Newport
Charles Kenner, DMD
Laura Pleiman (D – JE Moore), Vice Chair
Shelby Sullivan, RN

D = Designee

WELCOME/CALL TO ORDER
Chair Dr. Jonathan Rich called the meeting to order at 5:59 PM and confirmed that a quorum was present. Dr. Rich welcomed new member Scott Spicher, representing Boone County.

APPROVAL OF PROPOSED AUGUST 12, 2026 AGENDA
Dr. Rich, Chair, presented the proposed agenda for approval.
MOTION: Mr. Cahill moved to approve the proposed agenda. Dr. Harrer seconded. Motion carried unanimously.

CONSENT AGENDA
Dr. Rich, Chair, presented the consent agenda for approval.
MOTION: Ms. Franzen moved to approve the consent agenda. Mr. Spicher seconded. Motion carried unanimously.

The consent agenda included the following: approval of the May 13, 2026 minutes; acceptance of the Financial Report as of May 31, 2026; acceptance of the District Director of Health Report; and acceptance of the Personnel Board report.

OLD BUSINESS

There was no old business to bring before the Executive Committee.

REPORTS

Legal Counsel

Ms. Stewart was absent; Dr. Mooney noted there was no legal report to present.

Community Health Assessment Progress Update

Dr. Jennifer L. Mooney, District Director of Health, provided a progress update on the Community Health Assessment (CHA). In partnership with Partners for Health, the team is actively collecting data from the community—including underrepresented groups—via stakeholder interviews, focus groups, and community surveys. Data consolidation and analysis are currently underway, and Dr. Mooney outlined the timeline for next steps toward a final report.

NEW BUSINESS

Rural Health Transformation Grant

Dr. Mooney provided a brief update on the Rural Health Transformation Grant. NKY Health was awarded $280,000 to address oral health needs, with project activities specifically designated for Grant County. Further updates will be provided as program plans are finalized.

APPROVAL OF PROPOSED SEPTEMBER 9, 2026 DISTRICT BOARD OF HEALTH AGENDA

Dr. Rich, Chair, presented the proposed District Board of Health agenda for approval.
MOTION: Mr. Cahill moved to approve the agenda as proposed. Ms. Franzen seconded. Motion carried unanimously.

CLOSED SESSION

There was no need to go into a closed session.

NEXT MEETING

November 4, 2026 at 6:00 PM.

ADJOURNMENT

Motion by Mr. Cahill, second by Ms. Franzen. Motion carried unanimously; meeting adjourned at 6:17 PM.

Respectfully submitted,

Jonathan W Rich DMD (Nov 6, 2026 09:00:46 PST)

Jonathan Rich, DMD
NKIDBOH Chair

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

8-12-2026 Exec Comm Minutes (For Signature if Approved)

Final Audit Report 2026-11-06

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