



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

September 9, 2019

Mr. David James, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

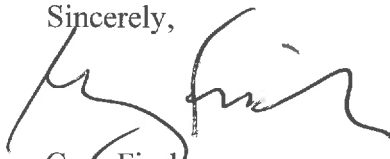
Dear President James:

In accordance with the Board of Health Ordinance, I am appointing the following:

<u>Name</u>		<u>Term</u>
Dr. Paula Grisanti	appointment	7/31/2021

Your prompt action on this appointment is most appreciated.

Sincerely,



Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chairman

Board of Health

Appointment

	Term	MC Dist.	Race	Gender	Party
Mayor Greg Fischer (Ex Officio)	N/A				
Sarah Moyer, MD, MPH (Board Liaison)	N/A	N/A			
Dr. Maria Nota (Pediatrician)	7/31/2022	10	H	F	D
Margaret Handmaker (Vice Chair, attorney, retired)	7/31/2021	9	W	F	R
Heidi Margulis (Humana VP)	7/31/2021	8	W	F	D
Susie Riley (Dentist)	7/31/2021	19	AA	F	D
Paula Grisanti (Dentist)	7/31/2021	7	W	F	R
Dr. Dwayne Compton (U of L Education Administrator)	7/31/2021	25	AA	M	D
Karen Cost - CHAIR, clinical immunologist)	7/31/2021	9	W	F	D
Dr. Erin Frazier (Pediatrician)	7/31/2022	17	W	F	R
Dr. Anthony Zippie	7/31/2022	7	W	M	D
Kate Probst - (Pharmacist)	7/31/2021	25	W	F	D

Council Approval	Yes
Total Members	10
Term	3 Years
Auto Reappointment	No



Louisville Metro Government
BOARD OF HEALTH

BOARD DETAILS



OVERVIEW

SIZE 10 Seats

TERM LENGTH 3 Years

TERM LIMIT

Control and operation of all matters relating to institutions and laws safeguarding the public health.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 212.380 - .410

ORDINANCE AUTHORITY1 LMCO 32.640

POWERS

Shall have jurisdiction throughout the County; to sue and be sued; contract and be contracted with; acquire or dispose of real, personal and mixed property by deed, purchase, gift, devise, lease, condemnation or otherwise; may make appropriate rules and regulations; and do all things reasonable or necessary effectively to carry out the work and properly perform the duties intended or required by KRS 212.350 to 212.620.

All matters relating to institutions safeguarding the public health, including city or county hospitals, tuberculosis hospitals, eruptive hospitals, chronic hospitals, medical care of the indigent, and all other matters affecting public health, including education of the public regarding such conditions, and the adoption of remedial measures, and the enforcement of all laws and regulations affecting public health: including laws and ordinances regulating sanitation, milk inspection, meat inspection, livestock inspection, wells, drinking water and fountains, vaults, vaccination and immunization, quarantine, and the maintenance of laboratories and clinics necessary for the promotion of public health. The board may expend funds for the purpose of conducting research work, including laboratory and biometrical work, and establishing, erecting, and maintaining laboratories and other buildings and all appurtenances thereto for research work as to the prevalence, causes, cure, and prevention of disease.

REMOVAL N/A

BONDING AUTHORITY? Yes

MEETING At least one regular meeting in each month, 4th Wednesday of each month, 8:00 a.m., at Board of Health, 400 East Gray Street.

INCORPORATED? Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

OATH OF OFFICE REQUIRED? Yes

SUBJECT TO OPEN MEETINGS LAW? Yes

BOND REQUIREMENT FOR MEMBERS? Yes

OFFICERS Members elect a chair and vice chair.

FISCAL AGENT AGREEMENT WITH METRO? Yes

HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED? All employees, including the Director of the Board of Health, are provided through Metro Government.

RECORDS & REPORTS Keep a record of its resolutions, transactions, findings and determinations. Shall make an annual report of its operations with the Cabinet for Health and Family Services of Kentucky, as well as to the Metro Council and Mayor.

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? Yes

VACANCY APPOINTMENT Any vacancy on the board occurring by reason of death, resignation, disqualification, removal, or otherwise, of any appointive member shall be filled in the same manner as the original appointment for the balance of the term of the member whose place is so vacated. The appointing authority is hereby given the exclusive power and authority to determine and declare when a vacancy exists. In a county containing a consolidated local government, the mayor shall fill a vacancy to the board no later than thirty (30) days after the occurrence of the vacancy. In the event the mayor fails to make the appointment within the thirty (30) days, the appointment shall be made by the remaining members of the

board.

COUNCIL APPROVAL OF APPOINTMENT?

Yes.

EX OFFICIO MEMBERS

Mayor

COMPENSATION

Non ex-officio members receive \$50 for each meeting attended but no more than \$600 any fiscal year nor for more than 12 meetings during any fiscal year.

TERM OF APPOINTMENT DETAILS

VACANCY APPOINTMENT DETAILS

QUORUM

A majority of the members of the board of health shall constitute a quorum.

HOW APPOINTED

10 – Mayor and 9 appointed by Mayor with approval of Council.

QUALIFICATION OF MEMBERS

None specified.

PURPOSE

Control and operation of all matters relating to institutions and laws safeguarding the public health.

ETHICS/CONFLICT OF INTEREST PROVISION

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**





OFFICERS TERM OF OFFICE




**BOARD REQUIREMENT
DETAILS**

Board of Health

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula Mccraney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

