



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

November 26, 2018

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. Dwayne Compton	Reappointment	7/31/2021

Your prompt action on this appointment is most appreciated.

Sincerely,


Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge
Committee Chairperson



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**

Appointment

Term

MC Dist.

Race Gender Party

Mayor Greg Fischer
(Ex Officio)

N/A

Sarah Moyer, MD, MPH (Mayor's Rep)

N/A

N/A

Dr. Maria Nota (Physician)

7/31/2019

10

H

F

D

Margaret Handmaker (Vice Chair)

7/31/2021

9

W

F

R

Heidi Margulis

7/31/2021

8

W

F

D

Susie Riley

7/31/2021

19

AA

F

D

Dr. Dwayne Compton (U of L Education Administrator)

7/31/2018

25

AA

M

D

Karen Cost - CHAIR

7/31/2021

9

W

F

D

Dr. Erin Frazier (Physician)

7/31/2019

17

W

F

R

Dr. Gerald Temes (Physician)

7/31/2019

8

W

M

D

Kate Probst - (Pharmacist)

7/31/2021

25

W

F

D

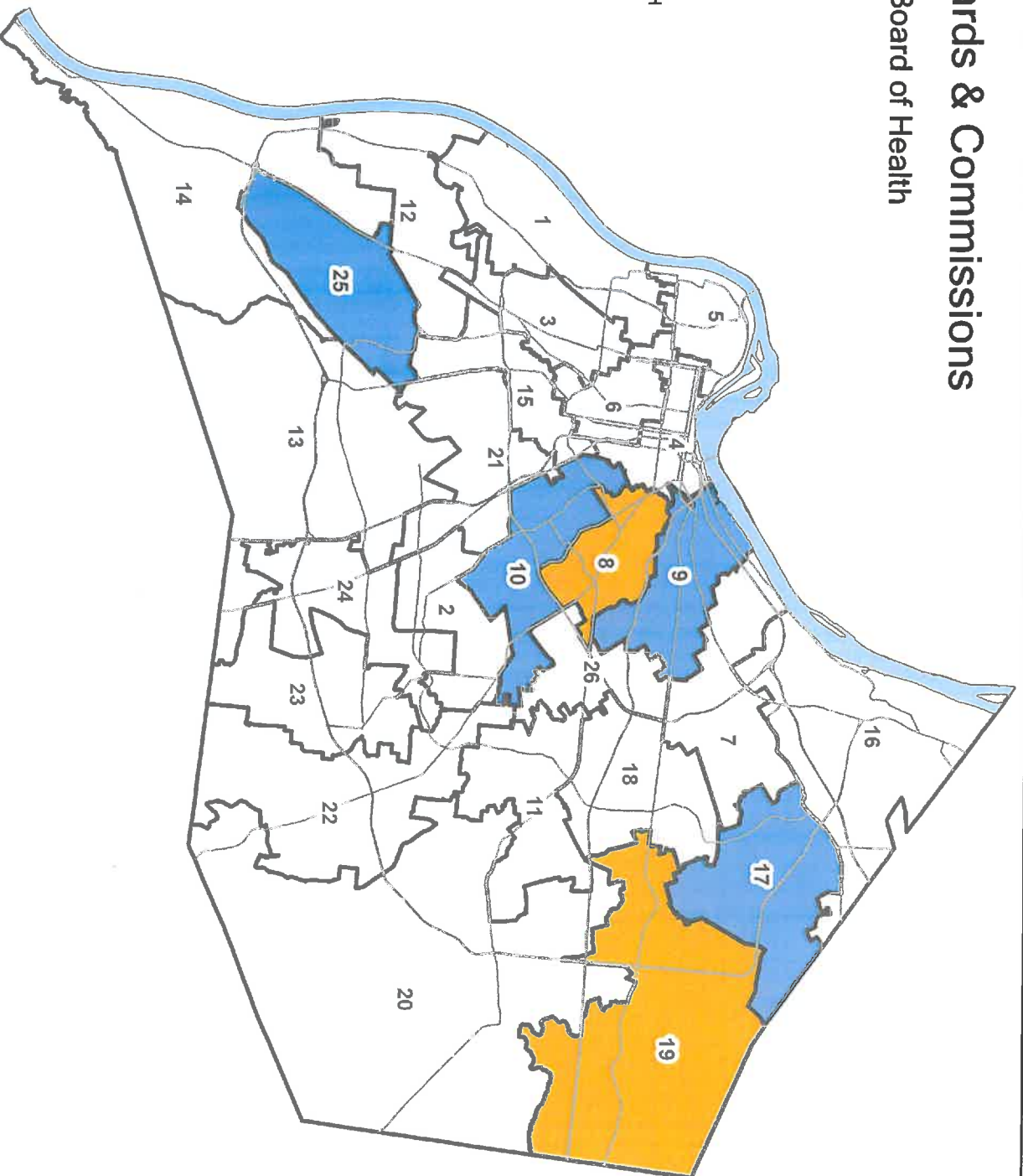
Council Approval	Yes
Total Members	10
Term	3 Years
Auto Reappointment	No
Revised	11/5/2018

Metro Boards & Commissions

Board of Health

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVIHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) VITALIS LANSHIMA
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 7/19/2018 12:27:17 PM

- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee

GOVERNOR RICH ROSTKOPF & ASSOCIATES
CONSULTING ENGINEERS AND ARCHITECTS
CONSULTING WATER ENGINEERS AND SURVEYORS
10000 W. 12TH AVENUE, SUITE 1000
DENVER, CO 80202-1000
ADDITIONAL DISTRICTS ARE SUBJECT TO CHANGE.