



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

July 25, 2016

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

Dear President Yates:

In accordance with the Board of Health Ordinance, I am appointing the following to the **Board of Health.**

<u>Name</u>		<u>Term</u>
✓ Dr. Maria Nota	New Appointment	July 31, 2019
Dr. Erin Frazier	Reappointment	July 31, 2019
Dr. Gerald Temes	Reappointment	July 31, 2019

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Jessica Green

Board of Health

Appointment (Ex Officio)	Term	MC Dist.	Race	Gender	Party
Mayor Greg Fischer		1	W	M	D
Sarah Moyer		0		F	
William Altman	7/31/2013	16	W	M	D
Dr. Maria Nota (Physician)	7/31/2019	10	H	F	D
Margaret Handmaker	7/31/2018	9	W	F	R
Connie Sorrell (Registered Nurse)	7/31/2018	8	W	F	D
Dr. Sherry Babbage (Dentist) CHAIR	7/31/2018	4	AA	F	D
Dr. Dwayne Compton (U of L Education Administrator)	7/31/2018	25	AA	M	D
Karen Cost	7/31/2018	9	W	F	D
Dr. Erin Frazier (Physician)	7/31/2016	17	W	F	R
	7/31/2019				
Dr. Gerald Temes (Physician)	7/31/2016	8	W	M	D
	7/31/2019				
Kate Probst - Vice Chair (Pharmacist)	7/31/2018	25	W	F	D

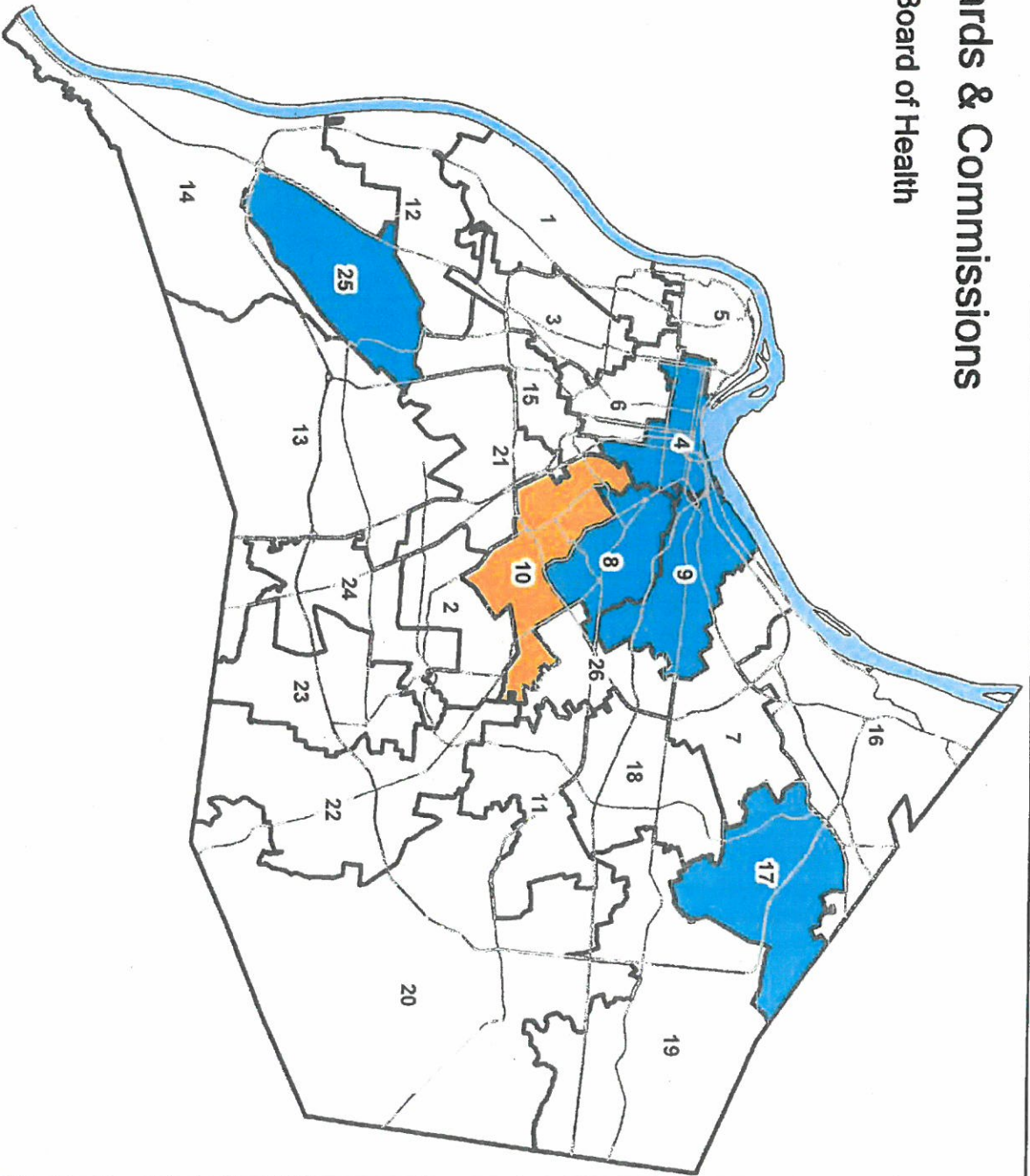
Council Approval	Yes
Total Members	10
Term	3 Years
Auto Reappointment	No
Revised	7/15/2016

Metro Boards & Commissions

Board of Health

Council Districts

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



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



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Last reviewed 2016 06 21

NAME	Board of Health
STATUTORY AUTHORITY	KRS 212.380 - .625
ORDINANCE AUTHORITY	LMCO 32.640
NUMBER OF MEMBERS	10
HOW APPOINTED	10 – Mayor and 9 appointed by Mayor with approval of Council.
EX OFFICIO MEMBERS	Mayor
QUALIFICATION OF MEMBERS	None specified.
COUNCIL APPROVAL OF APPOINTMENT	Yes
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	3 years and until their successors are appointed and qualified.
VACANCY APPOINTMENT	<p>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.</p> <p>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.</p>
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No automatic reappointment, but 30 days to fill a vacancy or the remaining members of the board can make the appointment.
REMOVAL	N/A

<p>POWERS</p>	<p>Shall have jurisdiction throughout the County; to sue and be sued; contact 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.</p> <p>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.</p>
<p>BONDING AUTHORITY</p>	<p>No</p>
<p>RECORDS/REPORTS</p>	<p>Keep a record of its resolutions, transactions, findings and determinations.</p> <p>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.</p>
<p>PURPOSE</p>	<p>Control and operation of all matters relating to institutions and laws safeguarding the public health.</p>
<p>MEETING</p>	<p>At least one regular meeting in each month.</p> <p>4th Wednesday of each month, 8:00 a.m., at Board of Health, 400 East Gray Street.</p>
<p>CONTACT PERSON</p>	<p>Director, 400 E. Gray Street, Louisville, KY 40203, 574-6650</p>
<p>INCORPORATED?</p>	<p>No, but a body politic and corporate under KRS 212.350(2)</p>

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OATH?	Yes
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No
OFFICERS	Members elect a chair and vice chair.
FISCAL AGENT AGREEMENT WITH METRO?	No, operates as department of Metro Government.
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	All employees, including the Director of the Board of Health, are provided through Metro Government.
QUORUM	A majority of the members of the board of health shall constitute a quorum.