

GREG FISCHER
MAYOR

February 22, 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.

Name		Term
Margaret Handmaker	New Appointment	July 31, 2018

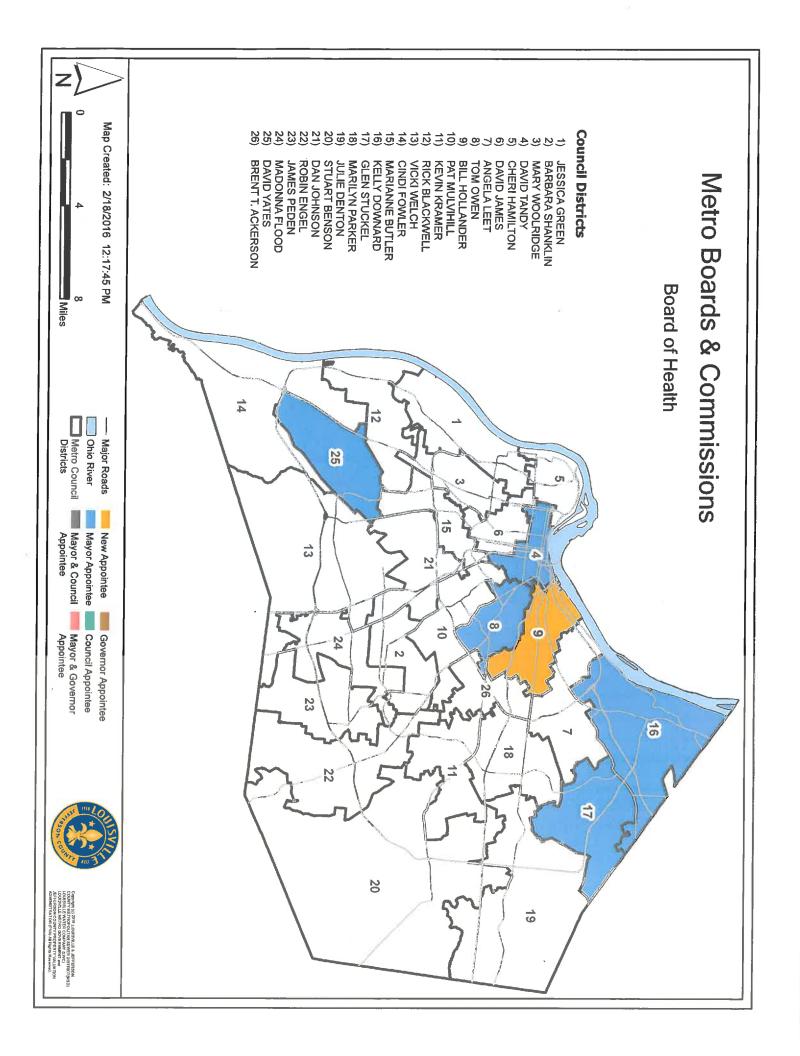
Sincerely,

Your prompt action on this appointment is most appreciated.

cc: Councilwoman Jessica Green

## **Board of Health**

Revised 2/18/2016	Auto Reappointment No	Term 3 Years	Total Members 10	Council Approval Yes	Kate Probst - Vice Chair (Pharmacist)	Dr. Gerald Temes (Physician)	Dr. Erin Frazier (Physician)	Karen Cost	Lawrence Wilbon	Dr. Sherry Babbage (Dentist)	Connie Sorrell (Registered Nurse)	M. Gabriela Alcalde Margaret Handmaker	William Altman - Chairman	(Ex Officio) Mayor Greg Fischer Sarah Moyer	Appointment Term
2016		ITS		=	7/31/2015	7/31/2013	7/31/2016	7/31/2015	7/31/2015	7/31/2015	7/31/2015	7/31/2015 <mark>7/31/2018</mark>	7/31/2013		3
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## Last reviewed 2014 05 05

NAME	Board of Health
STATUTORY AUTHORITY	KRS 212.380410
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	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.
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

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POWERS	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.
	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.
BONDING AUTHORITY	No
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.
PURPOSE	Control and operation of all matters relating to institutions and laws safeguarding the public health.
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.
CONTACT PERSON	Director, 400 E. Gray Street, Louisville, KY 40203, 574-6650
INCORPORATED?	No, but a body politic and corporate under KRS 212.350(2)
OATH?	Yes

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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.