

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:

Name		Term	
Dr. Paula Grisanti	appointment	7/31/2021	

Your prompt action on this appointment is most appreciated.

Greg Fischer

Sincerely,

cc: Councilman Brent Ackerson

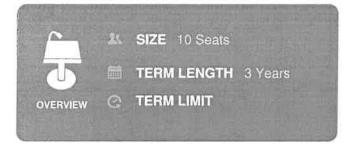
Government Oversight and Audit Committee Chairman

Board of Health Appointment

Appointment	Term	MC Dist.	Race	Race Gender Party	arty
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	I	П	D
Margaret Handmaker (Vice Chair, attorney, retired)	7/31/2021	9	-	П	ZJ
Heidi Margulis (Humana VP)	7/31/2021	œ	\$	TI	D
Susie Riley (Dentist)	7/31/2021	19		П	D
Paula Grisanti (Dentist)	7/31/2021	7	8	П	٦
Dr. Dwayne Compton (U of L Education Administrator)	7/31/2021	25		≤	D
Karen Cost - CHAIR, clinical immunologist)	7/31/2021	9		П	D
Dr. Erin Frazier (Pediatrician)	7/31/2022	17	8	П	₽.
Dr. Anthony Zipple	7/31/2022	7	8	Z	D
Kate Probst - (Pharmacist)	7/31/2021	25	8	П	D
Council Approval Total Members Term Auto Reappointment	Yes 10 3 Years No				



BOARD DETAILS



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



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; contact and be contracted with; acquire or dispose of real, personal and mixed properly 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 laboratories and other buildings and all appurtenances thereto for research work as to the prevalence, causes, cure, and prevention of disease:

REMOVAL

MA

BONDING AUTHORITY?

Yes

Board of Health

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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

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vacancy to the board no later than thirty (30) days after the occurrence of the vacancy. In the event the mayor tails to make the appointment within the thirty (30) days, the appointment shall be made by the remaining members of the

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	

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WEBSITE

COUNCIL APPROVAL DETAILS		
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OFFICERS TERM OF OFFICE		
BOARD REQUIREMENT DETAILS		

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