

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
November 10, 2010**

To the extent known at this time, the following is the Preliminary Agenda for the November 10, 2010 meeting of the Board of Health, to be held at 8:00 p.m. at the Englewood Municipal Court, located at 73 South Van Brunt Street. The items to be discussed/acted upon include, but are not limited to, the following. This list may be amended by the addition/deletion of such items as determined by the Secretary to the Board.

1. Call Meeting to Order..... Marsan
Statement re: Open Public Meetings Act
Pledge of Allegiance

2. **Items for Approval**

- A. i. Motion to approve Minutes of September 15, 2010 Meeting
(Open/Closed)
- ii. Motion to approve Receipts - September/October 2010
- iii. Motion to approve Bills - September/October 2010
- iv. Motion to approve Employee Reports - September/October 2010
- v. Motion to approve Communications - September/October 2010
- vi. Motion to approve Digest of Mail - September/October 2010
- B. Motion to approve Retail Licenses - September/October 2010
- C. i. Board Liaison Reports
- ii. Committee Reports

OLD BUSINESS

3. Englewood Board of Health Bylaws..... Cruz
4. Hispanic Heritage Health Fair..... Cruz
5. NIMS/ICS Training..... Cruz
6. Flu Clinics..... Cruz

NEW BUSINESS

7. ____ Reach & Teach Program 2000 - 2010..... Cruz
8. Health Education Unit Reorganization..... Cruz
9. Presentation by Winston Ramkissoon on Englewood Community Needs Assessment
10. 2011-2012 Health Department Calendar.....Cruz

PUBLIC SESSION

Date of next meeting: Wednesday, December 8, 2010

CLOSED SESSION

11. Health Education Unit.....Cruz
12. Salary of Director..... Board
13. Employment Contract Renewal of Nelson Xavier Cruz.....Board

ADJOURN