

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
June 16, 2010**

To the extent known at this time, the following is the Preliminary Agenda for the June 16, 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 May 12, 2010 Meeting (Open)
 - ii. Motion to approve Receipts - May 2010
 - iii. Motion to approve Bills - May 2010
 - iv. Motion to approve Employee Reports - May 2010
 - v. Motion to approve Communications - May 2010
 - vi. Motion to approve Digest of Mail - May 2010

 - B. Motion to approve Retail Licenses - May 2010

 - C. i. Board Liaison Reports
 - ii. Committee Reports

RESOLUTIONS

- 3. R10-07 (Proposed Fee Revision, Revised General Ordinances of the City of Englewood, Ch. 6, Article 1, 6-22 (Penalty).

OLD BUSINESS

- 4. 2010 Budget.....Cruz

- 5. Get Fit Englewood Program
Cost Analysis of Deborah Greene vs. Nelson Xavier Cruz.....Cruz
- 6. Assistant Director Job Description Draft.....Cruz

NEW BUSINESS

- 7. Child Safety Program Event..... Cruz
- 8. Public Health Week Events.....Cruz
- 9. New Jersey Department of Health & Senior Services Survey Report.....Cruz
- 10. Toothbrush Education Program for Children and Adults.....Cruz
- 11. Addressing Mental Health Issues during Environmental Health Inspections.....Cruz
- 12. Electrical Outages to Englewood Residents and EHD Response.....Cruz
- 13. Current Grants and Grants in the Pipeline.....Cruz
- 14. Fee for Expedited Birth Certificates.....Cruz
- 15. Public Health Nursing.....Cruz
- 16. General Issues Related to Personnel Procedures.....Marsan
- 17. Board of Health Job Descriptions.....Cruz
- 18. Other Business.....Cruz

PUBLIC SESSION

Date of next meeting: July 14, 2010

CLOSED SESSION

- 19. Employee Complaints and Nelson Xavier Cruz.....Cruz
- 20. Annual Review of Health Officer/Director.....Personnel Sub-Committee

ADJOURN