

CITY OF ENGLEWOOD

BOARD OF HEALTH

PRELIMINARY AGENDA

JUNE 17, 2009

To the extent known at this time, the following is the Preliminary Agenda for the June 17, 2009 meeting of the Board of Health, to be held at 8:00p.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 / Pledge of Allegiance Lachman
2. Motion to approve Minutes of May 13, 2009 (Open)
3. Motion to approve Receipts - May 2009
4. Motion to approve Bills - May 2009
5. Motion to approve Employee Reports - May 2009
6. Motion to approve Communications - May 2009
7. Motion to approve Digest of Mail - May 2009
8. Motion to approve Retail Licenses - May 2009

ORDINANCES

RESOLUTIONS

9. Board Liaison Reports Davis / Marsan

OLD BUSINESS

10. H1N1 Report (Public Health Nurse) Morales
11. Vital Statistics Reconfiguration Status Cruz
12. Get Fit Englewood Cruz

NEW BUSINESS

13. Board Liaisons/Meeting Attendance Lachman
14. Proposed City Ordinance (draft) - Tattooing / Body Piercing Cruz/Lustgarten
15. Upcoming Events Cruz

A. Family Health Awareness Fair

16. Status of Model Lead Safe Cities Program Cruz

17. Reach & Teach summer internship Cruz / Jean-Louis

18. EHD newsletter publication cycle Cruz

19. Other business

PUBLIC SESSION

CLOSED SESSION

20. Litigation: Ortiz & Paster Lustgarten

ADJOURN

REMINDER: Next BOH Meeting July 15th - No Meeting in August

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