

CITY OF ENGLEWOOD

BOARD OF HEALTH

PRELIMINARY AGENDA

JULY 15, 2009

To the extent known at this time, the following is the Preliminary Agenda for the July 15, 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 June 17, 2009 (Open)
3. Motion to approve Receipts - June 2009
4. Motion to approve Bills - June 2009
5. Motion to approve Employee Reports - June 2009
6. Motion to approve Communications - June 2009
7. Motion to approve Digest of Mail - June 2009
8. Motion to approve Retail Licenses - June 2009

ORDINANCES

9. Ord. 09-07 Illegal Boarding Houses

RESOLUTIONS

10. Board Liaison Reports Davis / Marsan

OLD BUSINESS

11. H1N1 Report (Public Health Nurse) Morales
12. Vital Statistics Reconfiguration Status Cruz
13. Get Fit Englewood Cruz
14. Model Lead Safe Cities Program (LIFT) Cruz
15. EHD newsletter publication Cruz

NEW BUSINESS

16. Deer Population Report (Envir. Assistant) Traudt

17. Proposed City Ordinance (draft) - Tattooing / Body Piercing Cruz/Lustgarten

18. Quality Assessment & Performance Improvement Program Cruz

(Local Health Department Accreditation)

19. Upcoming Events Cruz

20. Other business

PUBLIC SESSION

CLOSED SESSION

21. Litigation: Ortiz & Paster Lustgarten

ADJOURN

REMINDER: Next BOH Meeting September 16th - No Meeting in August