

CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
February 11, 2009

To the extent known at this time, the following is the Preliminary Agenda for the February 11, 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 Lachman
Pledge of Allegiance
2. Motion to approve Minutes of January 14, 2009 (Open / Closed)
3. Motion to approve Receipts - January 2009
4. Motion to approve Bills - January 2009
5. Motion to approve Employee Reports - January 2009
6. Motion to approve Communications - January 2009
7. Motion to approve Digest of Mail - January 2009
8. Motion to approve Retail Licenses - January 2009
9. Staff reports: Lead case, Peanut butter recall K. Bonanni

RESOLUTIONS

10. #09-06 Appointment of Senior REHS

ORDINANCES

11. #09-01 Personnel Practices Manual - Revised 2009 (Public Hearing / Adoption)
12. #09-02 Health Code Revision - Chapter 6 "Fee Schedule" (Public Hearing / Adoption)
13. #09-03 Maximum Salaries for 2009 and 2010 (Public Hearing / Adoption)
14. #09-04 Create Position: Confidential Executive Secretary (Introduction)
15. #09-05 Maximum Salaries for 2009 and 2010 Amended (Introduction)

OLD BUSINESS

16. Model Lead-Safe City Agreement Cruz

NEW BUSINESS

- 17. Customer Late Night Cruz
- 18. BOH meeting venue change Cruz
- 19. Seasonal Influenza Dr. Wisotsky
- 20. New Air Handler (HVAC) Cruz
- 21. Dental Screening Clinic Cruz
- 22. Flu Clinic Cruz
- 23. Rabies Clinic Cruz
- 24. Family Health Awareness Fair Cruz

PUBLIC SESSION

CLOSED SESSION

- 25. Lead Case
- 26. Litigation: Carbone & Faase

ADJOURN