

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

To the extent known at this time, the following is the Preliminary Agenda for the March 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 February 11, 2009 (Open / Closed)
3. Motion to approve Receipts - February 2009
4. Motion to approve Bills - February 2009
5. Motion to approve Employee Reports - February 2009
6. Motion to approve Communications - February 2009
7. Motion to approve Digest of Mail - February 2009
8. Motion to approve Retail Licenses - February 2009

ORDINANCES

9. #09-04 Create Position: Confidential Executive Secretary (Public Hearing/Adoption)
10. #09-05 Maximum Salaries for 2009 and 2010 Amended (Public Hearing/Adoption)
11. #09-06 Health Code Revision - Violations and Penalties (Introduction)

RESOLUTIONS

12. #09-07 Appointment of Confidential Executive Secretary
13. #09-08 Appointment of Registered Environmental Health Specialist (conditional)
14. Board Liaison Reports Davis / Marsan

OLD BUSINESS

15. Model Lead-Safe City Agreement Cruz
16. Vital Statistics Reconfiguration - Redeployment Plan Status..... Cruz
17. Dental Screening Clinic Cruz

- 18. Flu Clinic Cruz
- 19. Rabies Clinic Cruz
- 20. Family Health Awareness Fair Cruz

NEW BUSINESS

- 21. Over-expenditure - Legal expenses: Carbone v. BOH Lachman / Lustgarten
- 22. CDBG 08-09 Application Cruz
- 23. 2009 Budget Cruz
- 24. National Public Health Week Cruz
- 25. Family Care Enrollment - St. Cecilia's Catholic Church Cruz
- 26. Health Department Brochure - Korean translation Cruz

PUBLIC SESSION

CLOSED SESSION

- 27. Lead Case
- 28. Litigation: Carbone & Faase, Ortiz & Paster

ADJOURN