

CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
June 11, 2008

To the extent known at this time, the following is the Preliminary Agenda for the June 11, 2008 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 Lachman
OPMA Statement / Pledge of Allegiance
2. Motion to approve Minutes of May 14, 2008 Meeting - Regular / Closed
3. Motion to approve Receipts (May)
4. Motion to approve Bills (May)
5. Motion to approve Employee Reports (May)
6. Motion to approve Communications (May)
7. Motion to approve Digest of Mail (May)
8. Motion to approve Retail Licenses - (May 10-May 30)

RESOLUTIONS

ORDINANCES

OLD BUSINESS

- FQHC Feasibility Study / Needs Assessment Cruz
- Get Fit Englewood program Cruz
- CHC/Nursing coverage / recruitment Cruz
- Dental Screening - summer clinic Cruz
- 2007 Annual Report - approval by BOH..... Cruz
- Board Orientation Primer - approval by BOH..... Cruz
- Department of Health brochure - approval by BOH Cruz

NEW BUSINESS

- Public Health Priority Funding (PHPF) Cruz

Local Public Health Study Cruz
Coyote Fact Sheet (posted on web site) Cruz

PUBLIC SESSION

CLOSED SESSION

Carbone and Faasse vs. Englewood Board of Health Lustgarten
Dog Bite Incident Lawsuit. Lustgarten

ADJOURN