

CITY OF ENGLEWOOD  
 BOARD OF HEALTH  
 PRELIMINARY AGENDA  
 December 5, 2007

To the extent known at this time, the following is the Preliminary Agenda for the December 5<sup>th</sup>, 2007 meeting of the Board of Health, to be held at 8:00p.m. at the Englewood Health Department's 2<sup>nd</sup> Floor Conference Room, 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. President calls the meeting to order..... Levien
2. Motion to approve Minutes - October 3, 2007 (Regular) ..... Levien
3. Receipts (October/November) . . . . . Cruz
4. Bills (October/November)..... Cruz
5. Employee Reports (October/November)..... Cruz
6. Communications (October/November)..... Cruz/Lustgarten
7. Digest of Mail (October/November)..... Cruz
8. License Approvals (October/November) - **NONE**. . . . . Cruz

**OLD BUSINESS**

9. Update - Flu Clinics . . . . . Cruz
10. Update - 148 William St... . . . . Cruz
11. PEOSH Indoor Air Quality Reassessment . . . . . Cruz
12. Pandemic Flu Plan . . . . . Cruz

**NEW BUSINESS**

13. Hepatitis B Vaccine grant award . . . . . Cruz
14. 2006 Annual Report - draft . . . . . Cruz
15. 2008 Budget (submitted to City Manager) . . . . . Cruz
16. World AIDS Day 2007 . . . . . Cruz
17. Revamped Department Newsletter (English and Spanish) . . . . . Cruz
18. Redesigned Department Web Page . . . . . Cruz
19. Department's new file server..... Cruz
20. Painting of Department . . . . . Cruz
21. Annual League of Municipalities Conference  
 Atlantic City, Nov. 13 - 15 . . . . . Cruz
22. Meeting between BOH/Dept. and Union 108 . . . . . Cruz/Lustgarten
23. Massage Therapy Licensing application status . . . . . Cruz/Lustgarten
24. Revised Job Descriptions . . . . . Cruz
 

Director, Health Services	Health Officer
Senior Executive Secretary	Executive Secretary
Health Educator	Reach & Teach Youth Health Educator
25. NJDHSS Letter to Englewood re. Health Officer . . . . . Cruz/Lustgarten
26. Resignation of Health Officer / Health Officer coverage / recruitment . . . . . Cruz
27. Resolution - Appointment of Reach & Teach Youth Health Educator . . . . . Cruz
28. Date of Next Meeting - January 2008  
 (Reorganization subject to Council appointments)

**PUBLIC SESSION**