

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
June 13, 2012**

To the extent known at this time, the following is the Preliminary Agenda for the June 13, 2012 meeting of the Board of Health, to be held at 8:00 p.m. in the Englewood Health Department, 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.....Wisotsky
Statement re: Open Public Meetings Act
Pledge of Allegiance

2. Items for Approval
 - A.
 - i. Motion to approve Minutes of May 9, 2012 Meeting (Open)
 - ii. Motion to approve Receipts – May, 2012
 - iii. Motion to approve Bills – May, 2012
 - iv. Motion to approve Employee Reports – May, 2012
 - v. Motion to approve Digest of Mail – May, 2012
 - vi. Motion to approve Communications – May, 2012

 - B. Motion to approve Retail Licenses – May, 2012

 - C.
 - i. Board Liaison Reports
 - ii. Committee Reports

PRESENTATIONS

3. Presentation by Christopher Rim, student at Academies@Englewood, on “It Ends Today” & anti-bullying awareness.

ORDINANCES

4. Ordinance 12-01 Amendment to Salary Ordinance 11-01 (Public Hearing/Adoption)

OLD BUSINESS

5. 2011 Annual Report on the State of the Englewood Community’s Health.....Cruz
6. On-line Posting of Restaurant Inspection Reports.....Cruz
7. Adult Vaccination Clinic at the FGSKCC – Patient Point of Origin.....Cruz
8. Data on Homelessness in Englewood.....Cruz

NEW BUSINESS

9. Englewood FQHC Opening.....Cruz

10. Community Needs Assessment.....Cruz
11. Status of Health Educator Position.....Cruz
12. Status of REHS Position.....Cruz
13. Public Health Annex.....Cruz
14. Statistics Used in AR/Englewood Deaths/Racial Demographics.....Cruz
15. Teenage Drinking Ordinance/Statistics.....Cruz

PUBLIC COMMENT

Date of Next Meeting: Wednesday, July 11, 2012

ADJOURN