

**CITY OF ENGLEWOOD  
BOARD OF HEALTH  
PRELIMINARY AGENDA  
November 15, 2012**

To the extent known at this time, the following is the Preliminary Agenda for the November 15, 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 October 10, 2012 Meeting (Open)
    - ii. Motion to approve Receipts – October, 2012
    - iii. Motion to approve Bills – October, 2012
    - iv. Motion to approve Employee Reports – October, 2012
    - v. Motion to approve Digest of Mail – October, 2012
    - vi. Motion to approve Communications – October, 2012
  
  - B. Motion to approve Retail Licenses – October, 2012
  
  - C.
    - i. Board Liaison Reports
    - ii. Committee Reports

**ORDINANCES**

3. #12-02 “Establishing the Salaries of the Department of Health of the City of Englewood as of January 1, 2013 and January 1, 2014.” (Public Hearing/Adoption)

**OLD BUSINESS**

4. October 12, 2012 Flu Clinic.....Cruz
5. 2013 Budget.....Cruz

**NEW BUSINESS**

6. Emergency Response to Hurricane Sandy.....Cruz
7. Supreme Oil.....Cruz
8. Date of December BOH Meeting.....Cruz

**PUBLIC COMMENT**

**ADJOURN**