

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
March 9, 2011**

To the extent known at this time, the following is the Preliminary Agenda for the March 9, 2011 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.....Marsan
Statement re: Open Public Meetings Act
Pledge of Allegiance

2. Items for Approval
 - A. i. Motion to approve Minutes of February 9, 2011 Regular Meeting
 - ii. Motion to approve Receipts – February, 2011
 - iii. Motion to approve Bills – February, 2011
 - iv. Motion to approve Employee Reports – February, 2011
 - v. Motion to approve Digest of Mail – February, 2011

 - B. Motion to approve Retail Licenses – February, 2011 (none)

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

OLD BUSINESS

3. Status of EHD 2011 Budget.....Cruz
4. H1N1 Mini-grant.....Cruz
5. Rabies Clinic.....Cruz
6. CPR/AED Recertification Training.....Cruz

NEW BUSINESS

7. VaxCare.....Cruz

PUBLIC SESSION

CLOSED SESSION

8. Local 108 Union Contract Negotiations.....Cruz

ADJOURN

Date of Next Board Meeting: Wednesday, April 13, 2011