

**CITY OF ENGLEWOOD
BOARD OF HEALTH
REVISED AGENDA
July 13, 2011**

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 June 8, 2011 Meeting
ii. Motion to approve Receipts – June, 2011
iii. Motion to approve Bills – June, 2011
iv. Motion to approve Employee Reports – June, 2011
v. Motion to approve Digest of Mail – June, 2011
vi. Motion to approve Communications – June, 2011

- B. Motion to approve Retail Licenses – June, 2011

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

ORDINANCES

3. #11-01 Maximum Salaries for 2011 and 2012 (Introduction)

OLD BUSINESS

4. On-line Dog/Cat Licensing – VitalChek.....Cruz
5. Concussion Policy.....Cruz
6. Review & Approval of 2010 EHD Annual Report.....Cruz
7. BOH Meeting Date – September.....Cruz
8. Englewood Cooling Centers.....Cruz

NEW BUSINESS

9. Approval of backdated request for overtime compensation (comp time) for Get Fit Project for the dates of April 30, May 7, and May 14, 2011.....Cruz
10. Swimming Facilities for Englewood Senior Citizens.....Cruz
11. BCDHS Health Officer Change.....Cruz
12. Mayor’s Commission on Budget and Finance Report.....Cruz/Wisotsky

13. Other Business

PUBLIC SESSION

CLOSED SESSION

14. Status of Local 108 Union Contract Negotiations.....Lustgarten

ADJOURN

There is no BOH Meeting in August, 2011