

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

To the extent known at this time, the following is the Preliminary Agenda for the November 9, 2011 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.....Marsan

Statement re: Open Public Meetings Act

Pledge of Allegiance

2. Items for Approval
 - A.
 - i. Motion to approve Minutes of October 13, 2011 Meeting (Open/Closed)
 - ii. Motion to approve Receipts – October, 2011
 - iii. Motion to approve Bills – October, 2011
 - iv. Motion to approve Employee Reports – October, 2011
 - v. Motion to approve Digest of Mail – October, 2011
 - vi. Motion to approve Communications – October, 2011

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

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

RESOLUTIONS

3. R11-10 Appointment of Reach & Teach Youth Health Educator

PRESENTATIONS

4. Presentation by Valarie Buchta, Public Health Nurse

OLD BUSINESS

5. Status of Request for Proposals – BOH Attorney.....Cruz
6. Status of Lead Inspection Proposal (Teaneck).....Cruz
7. Status of Shared Services Proposal (Leonia).....Cruz
8. EBOH Bylaws (Article VII. Committees, Section 1. Executive Committee).....Cruz
9. FQHC Update.....Cruz

- 10. NJHOA Mass Vaccination Exercises Best Practices Report, July 2011.....Cruz
- 11. Date of 2012 Englewood Family Health Festival.....Cruz

NEW BUSINESS

- 12. Proposed New Adult Vaccination Program.....Cruz
- 13. Other

Date of Next BOH Meeting: Wednesday, December 14, 2011

PUBLIC SESSION

CLOSED SESSION

- 14. Salary of Confidential Executive Secretary.....Cruz
- 15. Annual Performance Evaluation of Director/Health Officer.....Board

ADJOURN