

**CITY OF ENGLEWOOD  
BOARD OF HEALTH  
PRELIMINARY AGENDA  
March 14, 2012**

To the extent known at this time, the following is the Preliminary Agenda for the March 14, 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.....Marsan  
Statement re: Open Public Meetings Act  
Pledge of Allegiance
  
2. Items for Approval
  - A.
    - i. Motion to approve Minutes of February 8, 2012 Meeting (Open/Closed)
    - ii. Motion to approve Receipts – February, 2012
    - iii. Motion to approve Bills – February, 2012
    - iv. Motion to approve Employee Reports – February, 2012
    - v. Motion to approve Digest of Mail – February, 2012
    - vi. Motion to approve Communications – February, 2012
  
  - B. Motion to approve Retail Licenses – February, 2012
  
  - C.
    - i. Board Liaison Reports
    - ii. Committee Reports

**PRESENTATIONS**

3. Presentation by Christopher Cantisano, REHS

**OLD BUSINESS**

4. 2<sup>nd</sup> Rabies Clinic, EHD, Thursday, April 19, 2012.....Cruz
5. Meeting with EPSD/BFC/Zone re: Sex Education.....Cruz
6. Status of the 2012 Englewood Family Health Festival.....Cruz
7. 2012 Budget Update.....Cruz
8. Update on Homelessness in Englewood.....Cruz
9. FQHC Update.....Cruz

**NEW BUSINESS**

10. Local 108 Contract Negotiations.....Cruz

**PUBLIC COMMENT**

**Date of Next Meeting: April 11, 2012**

**CLOSED SESSION**

- 11. BOH Appointments.....Cruz
- 12. Pending & Anticipated Litigation; Personnel—Health Educator/Epidemiologist.....Cruz

**ADJOURN**