

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
May 9, 2012**

To the extent known at this time, the following is the Preliminary Agenda for the May 9, 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 April 11, 2012 Meeting (Open)
 - ii. Motion to approve Receipts – April, 2012
 - iii. Motion to approve Bills – April, 2012
 - iv. Motion to approve Employee Reports – April, 2012
 - v. Motion to approve Digest of Mail – April, 2012
 - vi. Motion to approve Communications – April, 2012

 - B. Motion to approve Retail Licenses – April, 2012

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

ORDINANCES

3. 12-01 Amendment to Salary Ordinance 11-01 (Introduction)

RESOLUTIONS

4. 12-06 Appoint Full Time Public Health Nurse
5. 12-07 Salary Amendment – Administrative Assistant/Office Manager/Registrar
6. 12-08 Salary Amendment – Public Health Investigator
7. 12-09 Salary Amendment – Confidential Executive Secretary

PRESENTATIONS

8. Presentation by Jendi Johnny, Youth Health Educator

OLD BUSINESS

9. 2012 Budget.....Cruz
10. On-line Posting of Retail Food Establishment Inspection Reports.....Cruz

11. Location of June 13, 2012 BOH Meeting.....Cruz

NEW BUSINESS

12. Probationary Status of REHS & YHE.....Cruz

13. Presentation of EHD 2011 Annual Report.....Cruz

14. Budget Committee.....Cruz

PUBLIC COMMENT

ADJOURN