

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
August 8, 2012**

To the extent known at this time, the following is the Preliminary Agenda for the August 8, 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 July 11, 2012 Meeting (Open/Closed)
 - ii. Motion to approve Receipts – July, 2012
 - iii. Motion to approve Bills – July, 2012
 - iv. Motion to approve Employee Reports – July, 2012
 - v. Motion to approve Digest of Mail – July, 2012
 - vi. Motion to approve Communications – July, 2012

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

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

RESOLUTIONS

3. R12-12 Salary Increase of Director/Health Officer

OLD BUSINESS

4. Englewood Family Health Festival.....Cruz
5. Cooling Centers.....Cruz
6. Pet Census.....Cruz
7. Meeting on the Homeless.....Cruz
8. Meeting on the Englewood FQHC.....Cruz
9. Smoke-free Parks Resolution Initiative.....Cruz

NEW BUSINESS

10. Director, Health Services/Health Officer Vacation.....Cruz

PUBLIC COMMENT

Date of Next Meeting: Wednesday, September 12, 2012

CLOSED SESSION

- 11. Teaneck Proposal.....Cruz
- 12. Local Union 108 Contract Proposal.....Lustgarten/Cruz