

**CITY OF ENGLEWOOD  
BOARD OF HEALTH  
PRELIMINARY AGENDA  
September 12, 2012**

To the extent known at this time, the following is the Preliminary Agenda for the September 12, 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 August 8, 2012 Meeting (Open/Closed)
    - ii. Motion to approve Receipts – August, 2012
    - iii. Motion to approve Bills – August, 2012
    - iv. Motion to approve Employee Reports – August, 2012
    - v. Motion to approve Digest of Mail – August, 2012
    - vi. Motion to approve Communications – August, 2012
  
  - B. Motion to approve Retail Licenses – August, 2012
  
  - C.
    - i. Board Liaison Reports
    - ii. Committee Reports

**OLD BUSINESS**

3. Amended Contract of Director/Health Officer Based on Resolution #12-12.....Cruz
4. Englewood Family Health Festival.....Cruz
5. Smoke-Free Parks Resolution Initiative.....Cruz

**NEW BUSINESS**

6. Flu Clinic.....Cruz

**PUBLIC COMMENT**

**Date of Next Meeting: Wednesday, October 10, 2012**

**CLOSED SESSION**

7. Local 108 Contract Negotiations.....Lustgarten/Cruz