

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
October 10, 2012**

To the extent known at this time, the following is the Preliminary Agenda for the October 10, 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 September 12, 2012 Meeting (Open)
 - ii. Motion to approve Receipts – September, 2012
 - iii. Motion to approve Bills – September, 2012
 - iv. Motion to approve Employee Reports – September, 2012
 - v. Motion to approve Digest of Mail – September, 2012
 - vi. Motion to approve Communications – September, 2012

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

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

ORDINANCES

3. #12-02 “Establishing the Salaries of the Department of Health of the City of Englewood as of January 1, 2013 and January 1, 2014.” (Introduction)

PRESENTATION

4. Presentation by Jennifer Franco Galarza, REHS.....

OLD BUSINESS

5. Shared Services Proposal.....Cruz
6. Cooling/heating Centers.....Cruz
7. Englewood Family Health Festival.....Cruz
8. Flu Clinic.....Cruz

NEW BUSINESS

9. 2013 Budget.....Cruz

- 10. HFMA Certification/Fellowship Training.....Cruz
- 11. November 14, 2012 BOH Meeting.....Cruz
- 12. Friends of the Englewood Health Department.....Cruz
- 13. BOH Physician.....Cruz

PUBLIC COMMENT

ADJOURN