

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
July 11, 2012**

To the extent known at this time, the following is the Preliminary Agenda for the July 11, 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 June 13, 2012 Meeting (Open/Closed)
 - ii. Motion to approve Receipts – June, 2012
 - iii. Motion to approve Bills – June, 2012
 - iv. Motion to approve Employee Reports – June, 2012
 - v. Motion to approve Digest of Mail – June, 2012
 - vi. Motion to approve Communications – June, 2012

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

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

RESOLUTIONS

3. R12-10 Appointment of Part-Time Health Educator (Megan Maletich)
4. R12-11 Appointment of Registered Environmental Health Specialist (Jennifer Franco)

PRESENTATIONS

5. Presentation by Karen Blumenfeld of Group Against Smog & Pollution (GASP) on 100% Smoke-free Parks and Pools.

OLD BUSINESS

6. Englewood Family Health Festival.....Cruz

NEW BUSINESS

7. June 19, 2012 Rabies Advisories.....Cruz
8. Cooling Centers.....Cruz

PUBLIC COMMENT

Date of Next Meeting: Wednesday, September 12, 2012

CLOSED SESSION

- 9. Contract Negotiation with Local 108.....Cruz/Lustgarten
- 10. Official Opening and Ribbon-Cutting Ceremony of the Englewood FQHC.....Cruz

ADJOURN