

CITY OF ENGLEWOOD

BOARD OF HEALTH MEETING AGENDA

May 14, 2014

To the extent known at this time, the following is the Agenda for the May 14, 2014 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.....Bostick
Statement re: Open Public Meetings Act/Pledge of Allegiance

RESOLUTIONS

- 2. 14-09 Salary Amendment – REHS
- 3. 14-10 Health Educator Status Change

ORDINANCES

- 4. 14-02 Establishing a Fee For Vital Statistics Records and Amending or Establishing Miscellaneous Fees of the Department of Health (Public Hearing/Adoption)
- 5. Items for Approval
 - A. i. Motion to approve Minutes of April 9, 2014 Meeting (Open)
 - ii. Motion to approve Receipts (\$44,863) – April, 2014
 - iii. Motion to approve Bills (\$9,868.65) – April, 2014
 - iv. Motion to approve Employee Reports – April, 2014
 - v. Motion to approve Digest of Mail – April, 2014
 - vi. Motion to approve Communications – April, 2014(none)
 - B. Motion to approve Retail Licenses – April, 2014
 - C. i. Board Liaison Reports
 - ii. Committee Reports

OLD BUSINESS

- 6. Tobacco 21.....Fedorko
- 7. HIV/AIDS Screening.....Fedorko
- 8. PHN Recruitment.....Fedorko

NEW BUSINESS

- 9. DARE Program.....Fedorko
- 10. Prescription Drop Box.....Fedorko
- 11. April 24, 2014 Rabies Clinic.....Fedorko
- 12. Nutritionist – June 3.....Fedorko
- 13. Englewood to Paris Follow-up.....Fedorko
- 14. Health Care.....Fedorko
- 15. 2014 Health Fair.....Fedorko
- 16. 2013 Annual Report.....Fedorko

PUBLIC COMMENT

Date of next meeting: Wednesday, June 11, 2014

ADJOURN