

**CITY OF ENGLEWOOD**

**BOARD OF HEALTH MEETING AGENDA**

**June 11, 2014**

To the extent known at this time, the following is the Agenda for the June 11, 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
  
- 2. Items for Approval
  - A. i. Motion to approve Minutes of May 14, 2014 Meeting (Open)
  - ii. Motion to approve Receipts (\$19,853) – May, 2014
  - iii. Motion to approve Bills (\$5,925.27) – May, 2014
  - iv. Motion to approve Employee Reports – May, 2014
  - v. Motion to approve Digest of Mail – May, 2014
  - vi. Motion to approve Communications – May, 2014 (None)
  - B. Motion to approve Retail Licenses – May, 2014
  - C. i. Board Liaison Reports
  - ii. Committee Reports

**RESOLUTIONS**

- 3. R14-11 Salary Increase of Confidential Executive Secretary

**OLD BUSINESS**

- 4. HIV/AIDS Screening.....Fedorko
- 5. PHN Recruitment.....Fedorko
- 6. Nutrition Lecture.....Fedorko
- 7. Englewood to Paris Closing Ceremony.....Fedorko

**NEW BUSINESS**

- 8. Community Garden.....Fedorko

- 9. Summer Programs.....Fedorko
- 10. Grants.....Fedorko
- 11. Planning.....Fedorko
- 12. Other Business.....

**PUBLIC COMMENT**

**Date of next meeting: Wednesday, July 9, 2014**

**CLOSED SESSION**

- 13. V. Buchta/Personnel.....Lustgarten

**ADJOURN**