

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
September 10, 2014**

To the extent known at this time, the following is the Agenda for the September 10, 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 July 9, 2014 Meeting (Open/Closed)
 - ii. Motion to approve Receipts – July(\$17,798.50)/Aug.,2014(\$16,960.00)
 - iii. Motion to approve Bills – July (\$8,115.65)/Aug., 2014 (\$5,137.02)
 - iv. Motion to approve Employee Reports – July/August, 2014
 - v. Motion to approve Digest of Mail – July/August, 2014
 - vi. Motion to approve Communications – July/August, 2014
 - B. Motion to approve Retail Licenses – July/August, 2014
 - C.
 - i. Board Liaison Reports
 - ii. Committee Reports

OLD BUSINESS

3. Grants.....Fedorko
4. Planning.....Fedorko

NEW BUSINESS

5. Youth Health Educator Recruitment.....Fedorko
6. Probationary Status of Priscilla Lewis.....Fedorko
7. Other Business.....

PUBLIC COMMENT

Date of next Board of Health Meeting: Tuesday, October 7, 2014

CLOSED SESSION

8. Evaluation of Director, Health Services/Health Officer.....Levien

ADJOURN