

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
February 13, 2013**

To the extent known at this time, the following is the Preliminary Agenda for the February 13, 2013 meeting of the Board of Health, to be held at 8:00 p.m. in the 2nd floor Conference Room of the Englewood Police Department, located at 75 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.....Cruz (Secretary)
Statement re: Open Public Meetings Act
Pledge of Allegiance
2. Oath of Allegiance for 2013 Appointments.....Lustgarten

REORGANIZATION

3. Nomination/Election of Officers
 - a. President
 - b. Vice President

New Board of Health President Takes Chair

4. Committee Appointments
 - a. Personnel Committee
 - b. Other Committees
5. Shared Services
 - a. Presentation by Dr. Lisa Wisotsky
 - b. Presentation by Lisa Levien
6. Board Discussion on Shared Services

7. **PUBLIC COMMENT**

RESOLUTIONS

8. 13-04 Designation of Official Newspaper
9. 13-05 Reappointment of Department Staff

ORDINANCES

10. 13-01 Revising Sections of “Personnel Practices Manual of the Department of Health, City of Englewood (Revised 2009)” (Introduction)

11. Items for Approval

- A. i. Motion to approve Minutes of January 10, 2013 Meeting (Open/Closed)
- ii. Motion to approve Receipts – January, 2013
- iii. Motion to approve Bills – January, 2013
- iv. Motion to approve Employee Reports –January, 2013
- v. Motion to approve Digest of Mail – January, 2013
- vi. Motion to approve Communications – January, 2013

- B. Motion to approve Retail Licenses – January, 2013

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

OLD BUSINESS

12. Supreme Oil Case.....Lustgarten

NEW BUSINESS

13. Flu Epidemic.....Cruz
14. Monthly BOH Packet for City Council.....Cruz
15. Date of March 2013 BOH Meeting.....Cruz

CLOSED SESSION

16. Personnel Matters.....Wisotsky

ADJOURN