

**CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
May 8, 2013**

To the extent known at this time, the following is the Preliminary Agenda for the May 8, 2013 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 April 10, 2013 Meeting
 - ii. Motion to approve Receipts – April, 2013
 - iii. Motion to approve Bills – April, 2013
 - iv. Motion to approve Employee Reports –April, 2013
 - v. Motion to approve Digest of Mail – April, 2013
 - vi. Motion to approve Communications – April, 2013

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

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

OLD BUSINESS

3. 2013 Budget.....Cruz
4. Supreme Oil Case.....Lustgarten
5. 2013 Financial Disclosure Statements.....Cruz
6. Englewood Family Health Festival Date in Spring 2014.....Cruz

NEW BUSINESS

7. AED/CPR Recertification Training.....Cruz
8. 2012 Annual Report – Englewood Health Department.....Cruz
9. Health Officer Search.....Levien

PUBLIC COMMENT

Date of next meeting: Wednesday, June 12, 2013

ADJOURN