

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING REVISED AGENDA
July 10, 2013**

To the extent known at this time, the following is the Revised Agenda for the July 10, 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 June 12, 2013 Meeting (Open/as amended, and Closed)
 - ii. Motion to approve Receipts – June, 2013
 - iii. Motion to approve Bills – June, 2013
 - iv. Motion to approve Employee Reports –June, 2013
 - v. Motion to approve Digest of Mail – June, 2013
 - vi. Motion to approve Communications – June, 2013
 - B. Motion to approve Retail Licenses – June, 2013
 - C. i. Board Liaison Reports
 - ii. Committee Reports
 - D. Motion to approve Minutes of May 30, 2013 Special Meeting

RESOLUTIONS

3. Resolution R13-09 Appointment of Director/Health Officer.....Baldwin

OLD BUSINESS

4. Status of Youth Health Educator Search.....Baldwin
5. Status of Director/Health Officer Search.....Wisotsky
6. Englewood Family Health Festival.....Baldwin
7. County Wellness Program.....Acosta
8. Walk-in Patients – Public Health Nursing.....Baldwin

NEW BUSINESS

9. Cooling/Heating Centers.....Baldwin
10. Englewood Municipal Alliance.....Baldwin
11. Date of Next Board Meeting (July 17 or September 11).....Wisotsky
12. Other Business

PUBLIC COMMENT

ADJOURN