

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
February 12, 2014**

To the extent known at this time, the following is the Agenda for the February 12, 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.....Fedorko
Statement re: Open Public Meetings Act
Pledge of Allegiance
2. Oath of Allegiance for 2014 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. Budget Committee
 - c. Friends of the Englewood Health Department Committee
 - d. Obesity Committee

Liaisons

- a. City Council
- b. Board of Education

RESOLUTIONS

5. 14-02 Board of Health Regular Meeting Dates
6. 14-03 Designation of Official Newspaper
7. 14-04 Reappointment of Department Staff

ORDINANCES

8. 14-01 Amending Maximum Salary Ordinance 2013-2014 (Adoption)

9. Items for Approval

- A. i. Motion to approve Minutes of January 8, 2014 Meeting (Open)
- ii. Motion to approve Receipts (\$12,882) – January, 2014
- iii. Motion to approve Bills (\$741.51) – January, 2014
- iv. Motion to approve Employee Reports – January, 2014
- v. Motion to approve Digest of Mail – January, 2014
- vi. Motion to approve Communications – January, 2014
- B. Motion to approve Retail Licenses – January, 2014 (none)
- C. i. Board Liaison Reports
- ii. Committee Reports

OLD BUSINESS

10. 2014 Budget.....Fedorko

11. REHS Recruitment.....Fedorko

NEW BUSINESS

12. Programming for 2014.....Fedorko

PUBLIC COMMENT

Date of next meeting: Wednesday, March 12, 2014

CLOSED SESSION

13. Personnel Matters.....Fedorko

ADJOURN