

CITY OF ENGLEWOOD

BOARD OF HEALTH MEETING AGENDA

March 12, 2014

To the extent known at this time, the following is the Agenda for the March 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.....Bostick
Statement re: Open Public Meetings Act
Pledge of Allegiance
- 2. Oath of Allegiance for 2014 Appointment.....Lustgarten
- 3. Items for Approval
 - A. i. Motion to approve Minutes of February 12, 2014 Meeting (Open/Closed)
 - ii. Motion to approve Receipts (\$14,134) – February, 2014
 - iii. Motion to approve Bills (\$5,125.78) – February, 2014
 - iv. Motion to approve Employee Reports – February, 2014
 - v. Motion to approve Digest of Mail – February, 2014
 - vi. Motion to approve Communications – February, 2014
 - B. Motion to approve Retail Licenses – February, 2014 (none)
 - C. i. Board Liaison Reports
 - ii. Committee Reports

RESOLUTIONS

- 4. 14-05 Appointment of REHS.....Fedorko

OLD BUSINESS

- 5. 2014 Budget Update.....Fedorko
- 6. Status of PHN Position.....Fedorko
- 7. Colorectal Cancer Lecture.....Fedorko

NEW BUSINESS

- 8. Tobacco 21/TASE Program.....Fedorko

- 9. Grants.....Fedorko
 - a. Academy of General Dentistry
 - b. General Mills
- 10. HIV/AIDS screening.....Fedorko
- 11. Affordable Care Act.....Fedorko
- 12. Rabies Clinic.....Fedorko

PUBLIC COMMENT

Date of next meeting: Wednesday, April 9, 2014

ADJOURN