

CITY OF ENGLEWOOD

BOARD OF HEALTH MEETING AGENDA

April 9, 2014

To the extent known at this time, the following is the Agenda for the April 9, 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

PRESENTATION

- 2. Dr. Kenneth Prager.....Wisotsky
Balancing Public Health Against Individual Liberty: The Ethics of Smoking Regulations

Public Comment

RESOLUTIONS

- 3. 14-06 Tobacco 21.....Wisotsky
- 4. 14-07 Smoke-Free Parks and Pools.....Wisotsky

Public Comment

- 5. 14-08 Appointment of Public Health Nurse Consultant.....Fedorko

ORDINANCES

- 6. 14-02 Establishing a Fee For Vital Statistics Records and Amending or Establishing Miscellaneous Fees of the Department of Health (Introduction)

- 7. Items for Approval

- A. i. Motion to approve Minutes of March 12, 2014 Meeting (Open)
- ii. Motion to approve Receipts (\$36,401) – March, 2014
- iii. Motion to approve Bills (\$5,662.18) – March, 2014
- iv. Motion to approve Employee Reports – March, 2014
- v. Motion to approve Digest of Mail – March, 2014
- vi. Motion to approve Communications – March, 2014
- B. Motion to approve Retail Licenses – March, 2014
- C. i. Board Liaison Reports
- ii. Committee Reports

OLD BUSINESS

- 8. HIV/AIDS screening.....Fedorko
- 9. PHN Recruitment.....Fedorko
- 10. Colorectal Cancer Lecture.....Fedorko
- 11. Affordable Care Act.....Fedorko

NEW BUSINESS

- 12. National Public Health Week.....Fedorko
- 13. Post-Englewood to Paris Planning.....Fedorko

PUBLIC COMMENT

Date of next meeting: Wednesday, May 14, 2014

ADJOURN