

**CITY OF ENGLEWOOD  
BOARD OF HEALTH MEETING AGENDA  
February 11, 2015**

To the extent known at this time, the following is the Agenda for the February 11, 2015 Reorganization 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 2015 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. Finance & Budget Committee
  - c. Bylaws Committee
  - d. Obesity Committee

Liaisons

- a. City Council
- b. Board of Education

**RESOLUTIONS**

5. 15-01 Appointment of Board Attorney
6. 15-02 Board of Health Regular Meeting Dates
7. 15-03 Designation of Official Newspaper
8. 15-04 Reappointment of Department Staff
9. 15-05 Reaffirmation of Bylaws
10. 15-06 Appointment of CHC Physician

**ORDINANCES**

- 11. 15-01 Amending Chapter 13 of the Health Code-Retail Food Service Establishments (Public Hearing/Adoption)
- 12. 15-02 Amending Chapter 6 of the Health Code-Fees and Fee Schedule (Public Hearing/Adoption)
- 13. Items for Approval
  - A.
    - i. Motion to approve Minutes of January 14, 2015 Meeting (Open)
    - ii. Motion to approve Receipts (\$13,995.00) – January, 2015
    - iii. Motion to approve Bills (\$4,140.95) – January, 2015
    - iv. Motion to approve Employee Reports – January, 2015
    - v. Motion to approve Digest of Mail – January, 2015
    - vi. Motion to approve Communications – January, 2015
  - B. Motion to approve Retail Licenses – January, 2015
  - C.
    - i. Board Liaison Reports
    - ii. Committee Reports

**OLD BUSINESS**

- 14. Youth Health Educator Recruitment.....Fedorko

**NEW BUSINESS**

- 15. Orientation for New/Current Board Members.....Fedorko

**PUBLIC COMMENT**

**CLOSED SESSION**

- 16. Personnel Matters.....Fedorko

**ADJOURN**