

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
June 10, 2015**

To the extent known at this time, the following is the Agenda for the June 10, 2015 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. Items for Approval
 - A. i. Motion to approve Minutes of May 13, 2015 Meeting
 - ii. Motion to approve Receipts (\$25,457.00) – May, 2015
 - iii. Motion to approve Bills (\$30,037.36) – May, 2015
 - iv. Motion to approve Employee Reports – May, 2015
 - v. Motion to approve Digest of Mail – May, 2015
 - vi. Motion to approve Communications – May, 2015 (none)
 - B. Motion to approve Retail Licenses – May, 2015
 - C. i. Board Liaison Reports
 - ii. Committee Reports

ORDINANCES

3. 15-03 Maximum Salaries for 2015, 2016, and 2017 (Public Hearing/Adoption)
4. 15-04 Personnel Practices Manual Revisions (Public Hearing/Adoption)
5. 15-05 Fees and Fee Schedule (Introduction)

OLD BUSINESS

6. Bergen Volunteer Medical Initiative (BVMI).....Fedorko
7. Walk with a Leader Program.....Fedorko
8. Food Service Manager Certificate/Retail License.....Fedorko

NEW BUSINESS

9. Diabetes Outreach Education (Stanford Diabetes Self-Management Program).....Fedorko
10. Planning.....Fedorko
11. Other Business.....

PUBLIC COMMENT

CLOSED SESSION

12. Local 108 Contract Negotiation.....Lustgarten

Date of next Board of Health Meeting: Wednesday, July 8, 2015

ADJOURN