

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
February 10, 2016**

To the extent known at this time, the following is the Agenda for the February 10, 2016 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 January 13, 2016 Meeting (Open/Closed)
 - ii. Motion to Approve Receipts (\$17,889.50) – January, 2016
 - iii. Motion to Approve Bills (\$5,160.37) – January, 2016
 - iv. Motion to Approve Employee Reports – January, 2016
 - v. Motion to Approve Communications –January, 2016
 - B. Motion to Approve Retail Licenses – January, 2016
 - C. i. Board Liaison Reports
 - ii. Committee Reports

ORDINANCES

3. 16-01 Revision of Health Code, Chapter 4, Section 4-2, "Keeping or slaughtering of fowl prohibited" (Public Hearing/Adoption)

4. 16-02 Public Posting of Inspection Placards (Public Hearing/Adoption)

OLD BUSINESS

5. Diabetes Program.....Fedorko

NEW BUSINESS

6. Spring 2016 Programs.....Fedorko

7. Other Business.....

PUBLIC COMMENT

Date of Next Board of Health Meeting: Wednesday, March 9, 2016

CLOSED SESSION

8. Pending Litigation - Sofia Restaurant

ADJOURN