

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
October 13, 2016**

To the extent known at this time, the following is the Agenda for the October 13, 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.....Sadler
Statement re: Open Public Meetings Act/Pledge of Allegiance

2. Items for Approval
 - A.
 - i. Motion to Approve Minutes of September 14, 2016 Meeting (Open/Closed)
 - ii. Motion to Approve Receipts (\$13,013.00) - September, 2016
 - iii. Motion to Approve Bills (\$10,851.00) - September, 2016
 - iv. Motion to Approve Employee Reports – September, 2016
 - v. Motion to Approve Communications –September, 2016
 - B. Motion to Approve Retail Licenses – September, 2016
 - C.
 - i. Board Liaison Reports
 - ii. Committee Reports

ORDINANCES

3. #16-03 "Adding Chapter 9 of the Health Code of the City of Englewood, entitled "Tattooing" (Introduction)

OLD BUSINESS

4. Zika Virus Update.....Fedorko
5. Diabetes Self-Management Class.....Fedorko
6. Rutgers Nurses Outreach.....Fedorko

NEW BUSINESS

7. Lead Case.....Fedorko
8. Cancer Lecture Series at St. Paul's.....Fedorko
9. Fruits and Vegetables Challenge.....Fedorko
10. Other Business.....

PUBLIC COMMENT

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

CLOSED SESSION

11. Litigation – Sofia Restaurant.....Soukas

ADJOURN