

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
January 10, 2024**

To the extent known at this time, the following is the Agenda for the January 2024 Meeting of the Board of Health, to be held at 7:30 p.m., at 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 Davis
Statement re: Open Public Meetings Act/Pledge of Allegiance

2. Items for Approval (Consent Agenda)
 - A. Minutes of December 6, 2023 Meeting (Open/Closed)
 - B. Special Minutes of December 14, 2023 Meeting (Open)
 - C. Special Minutes of December 28, 2023 Meeting (Open)
 - D. Revenue (\$12,887.00) – December 2023
 - E. Expenditures (\$2,491.14) – December 2023
 - F. Employee Reports – December 2023
 - G. Retail Licenses – December 2023

REPORTS

3. Board Liaison Reports
4. Committee Reports

RESOLUTIONS

5. R24-01 Reappointment of Board of Health Attorney
6. R24-02 Appoint CHC Physician
7. R24-03 Designation of Official Newspaper
8. R24-04 Reappointment of Department Staff
9. R24-05 Reaffirmation of Board of Health Bylaws

OLD BUSINESS

10. Communicable Disease Update Bastola

NEW BUSINESS

11. Strengthening Local Public Health Capacities Presentation Joshi & Rodriguez
12. 2024 Rabies Clinic Bastola
13. Other Business Bastola

PUBLIC COMMENT

CLOSED MEETING

Date of Next Board of Health Meeting: Wednesday, February 14, 2024

ADJOURN