

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
April 19, 2023**

To the extent known at this time, the following is the Agenda for the April 2023 Meeting of the Board of Health, to be held at 8:00 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 Vargas
Statement re: Open Public Meetings Act/Pledge of Allegiance
2. Oath of Allegiance for New Board of Health Appointment
3. Items for Approval (Consent Agenda)
 - A. Minutes of March 8, 2023 Meeting (Open)
 - B. Revenue (\$38,384.50) – March 2023
 - C. Expenditures (\$692.83) – March 2023
 - D. Employee Reports – March 2023
 - E. Retail Licenses – March 2023

REPORTS

4. Board Liaison Reports
5. Committee Reports

RESOLUTIONS

6. R23-08 Amend Bylaws to Change Meeting Location
7. R23-09 BOH Meeting Location Change for 2023

OLD BUSINESS

8. Communicable Disease Update Bastola

NEW BUSINESS

9. TASE Lewis
10. Public Health Events & Outreach Bastola
11. Other Business Bastola

PUBLIC COMMENT

Date of Next Board of Health Meeting: Wednesday, May 10, 2023

ADJOURN