

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
July 12, 2023**

To the extent known at this time, the following is the Agenda for the July 2023 Meeting of the Board of Health, to be held at 8:00 p.m., at the Englewood Police Department, located at 75 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. Items for Approval (Consent Agenda)
 - A. Minutes of June 14, 2023 Meeting (Open)
 - B. Revenue (\$16,144.00) – June 2023
 - C. Expenditures (\$8,538.17) – June 2023
 - D. Employee Reports – June 2023
 - E. Retail Licenses – June 2023

REPORTS

3. Board Liaison Reports
4. Committee Reports

RESOLUTIONS

5. R23-12 Promotion Senior Registered Environmental Health Specialist - Lewis
6. R23-13 Promotion Public Health Nurse Supervisor - Murdock
7. R23-14 Appointment of Registered Environmental Health Specialist - Nunez

OLD BUSINESS

8. Communicable Disease Update Bastola

NEW BUSINESS

9. Public Health Events & Outreach Bastola
10. Annual Report. Bastola
11. Other Business Bastola

PUBLIC COMMENT

Date of Next Board of Health Meeting: Wednesday, September 13, 2023

ADJOURN