

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
January 11, 2023**

To the extent known at this time, the following is the Agenda for the January 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 Solomon
Statement re: Open Public Meetings Act/Pledge of Allegiance

2. Items for Approval (Consent Agenda)
 - A. Minutes of December 14, 2022 Meeting (Open/Closed)
 - B. Revenue (\$14,799.00) – December 2022
 - C. Expenditures (\$1,101.38) – December 2022
 - D. Employee Reports – December 2022
 - E. Retail Licenses – December 2022

REPORTS

3. Board Liaison Reports
4. Committee Reports

RESOLUTIONS

5. R23-01 Reappointment of Board of Health Attorney
6. R23-02 Appoint CHC Physician
7. R23-03 Designation of Official Newspaper
8. R23-04 Reappointment of Department Staff
9. R23-05 Reaffirmation of Board of Health Bylaws

OLD BUSINESS

10. Communicable Disease Update Bastola
11. Programming Bastola

NEW BUSINESS

12. 2023 Rabies Clinic Bastola
13. REHS Position Bastola
14. Grants Bastola
15. Other Business Bastola

PUBLIC COMMENT

Date of Next Board of Health Meeting: Wednesday, February 8, 2023

ADJOURN