

CITY OF ENGLEWOOD
BOARD OF HEALTH
PRELIMINARY AGENDA
January 16, 2008

To the extent known at this time, the following is the Preliminary Agenda for the January 16, 2008 meeting of the Board of Health, to be held at 8:00p.m. at the Englewood Municipal Court, 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 Levien
Statement re. Open Public Meetings Act
2. Motion to approve Minutes of December 5, 2007 Regular Meeting
3. Motion to approve Receipts (December)
4. Motion to approve Bills (December)
5. Motion to approve Employee Reports (December)
6. Motion to approve Communications (December)
7. Motion to approve Digest of Mail (December)
8. Motion to approve Retail Licenses (December)

REORGANIZATION

9. Nomination / Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary

New Board of Health President Takes Chair

10. Committee Appointments
 - a. Personnel Sub-Committee
 - b. Other Committees

RESOLUTIONS

11. Reappointment of Department Staff
12. Appointment of Board Attorney
13. Regular Meeting Schedule
14. Designation of Official Newspapers

ORDINANCES

15. Ord. #08-01: Repeal of Massage Therapy Ordinance - Introduction

OLD BUSINESS

- 16. 2006 Annual Report - draft (revised). Cruz
- 17. 2008 Budget Cruz
- 18. Meeting with Union 108 Lustgarten
- 19. Sangria LLC Cruz/Lustgarten
- 20. Health Officer coverage / recruitment Cruz
- 21. Request for Tuition Reimbursement Cruz

NEW BUSINESS

- 22. Vital Statistics hours Cruz/Greene
- 23. Rabies vaccination voucher program Cruz/Greene
- 24. Resignation of Sr. REHS / recruitment Cruz

PUBLIC SESSION

ADJOURN