

CITY OF ENGLEWOOD  
BOARD OF HEALTH  
PRELIMINARY AGENDA  
February 13, 2008

To the extent known at this time, the following is the Preliminary Agenda for the February 13, 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 ..... Lachman  
Statement re. Open Public Meetings Act
2. Motion to approve Minutes of January 16, 2008 Meeting
3. Motion to approve Receipts (January)
4. Motion to approve Bills (January)
5. Motion to approve Employee Reports (January)
6. Motion to approve Communications (January)
7. Motion to approve Digest of Mail (January)
8. Motion to approve Retail Licenses (January)

**RESOLUTIONS**

9. Appointment of Registered Environmental Health Specialist

**ORDINANCES**

10. Ord. #08-01: Repeal of Massage Therapy Ordinance - Public Hearing / Adoption
11. Ord. #08-02: Revised "Fees and Fee Schedule" - Introduction

**OLD BUSINESS**

12. Committee Appointment - Personnel Sub-Committee ..... Lachman
13. Rabies program ..... Cruz  
Proposed "voucher" agreement with veterinarian  
Scheduled Clinic

**NEW BUSINESS**

14. Dental Screening Clinics . . . . . Cruz
15. New Departmental Brochure . . . . . Cruz
16. MLK Observances . . . . . Cruz
17. Bylaws & Code of Conduct for BOH . . . . . Cruz
18. Department volunteer and intern . . . . . Cruz

**PUBLIC SESSION**

ADJOURN