

**CITY OF ENGLEWOOD
BOARD OF HEALTH MEETING AGENDA
January 14, 2026**

To the extent known at this time, the following is the Agenda for the January 2026 Meeting of the Board of Health, to be held at 7:30 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 Davis
Statement re: Open Public Meetings Act/Pledge of Allegiance
2. Items for Approval (Consent Agenda)
 - A. Minutes of December 10, 2025 Meeting (Open/Closed)
 - B. Revenue \$22,030.50 – December 2025
 - C. Expenditures \$5,287.99 – December 2025
 - D. Employee Reports – December 2025
 - E. Retail Licenses – December 2025

REPORTS

3. Board Liaison Reports
4. Committee Reports

RESOLUTIONS

5. R26-01 Reappointment of Board of Health Attorney
6. R26-02 Appoint CHC Physician
7. R26-03 Designation of Official Newspaper
8. R26-04 Reappointment of Department Staff
9. R26-05 Reaffirmation of Board of Health Bylaws

ORDINANCES

10. O26-01 Max Salary 2026 & 2027 (Intro)

OLD BUSINESS

11. Communicable Disease Update Fedorko

NEW BUSINESS

12. Public Health Events & Outreach Madera & Smith
13. Other Business Madera

PUBLIC COMMENT

CLOSED SESSION

14. Personnel Davis & Bostick
15. Local 108 Contract Fedorko

Date of Next Board of Health Meeting: Wednesday, February 11, 2026

ADJOURN

<p>YouTube Channel http://www.youtube.com/@englewoodhealthdept1309</p>
