

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
MONDAY, JULY 8, 2019
4:00 P.M.

1. ROLL CALL:
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES-
 - A. PUBLIC HEARING- JUNE 10,2019
 - B. REGULAR MEETING- JUNE 10, 2019
5. BILLS PAYABLE & PAYROLL- JULY, 2019
6. STATEMENT OF RECEIPTS. & DISBURSEMENTS- JUNE, 2019
7. MEDICAL/NURSING/SANITATION REPORTS-JUNE, 2019
8. FAMILY INSTITUTE PARTNERSHIP WITH BERWYN PUBLIC HEALTH DISTRICT
9. VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN JUNE- 2019
10. CORRESPONDENCE:

OLD BUSINESS:

11. HEALTH FAIR UPDATE:

TUESDAY, AUGUST 6, 2019

- a. 8:00 A.M. -5:00 P.M. (INSIDE SCREENINGS)
- b. 10:00 A.M. - 4:00 P.M. (OUTSIDE EXHIBITORS)
- c. BLOOD DRIVE (HEARTLAND BLOOD BUS) 11:00 A.M. – 4:00 P.M.
- d. DISCUSSION/IDEAS FOR AFTERNOON/EVENING ACTIVITY IN LESAK PARK AFTER 4:00 P.M.

WEDNESDAY, AUGUST 7, 2019

- SCHOOL PHYSICALS (LOYOLA MOBILE UNIT) – 9:00 A.M. -12:00 NOON

12. RECEIPT FOR FILING BUDGET & APPROPRIATION ORDINANCE- PAUL
13. FITNESS GRANT FINAL REPORTS- PIPER & IRVING SCHOOLS- DEFERRED 6/10/2019
14. OFFICE HOURS SURVEY DATA- DEFERRED 6/10/2019- PECHOUS
15. 2019-2020 HEALTH INITIATIVE GRANTS-- DEFERRED 6/10/2019-AVILA

NEW BUSINESS:

16. MASONRY RESTORATION PROJECT:
 - a. APPROVE PAYMENT FOR EXPLORATORY EXAM
 - b. DISCUSSION/ FINDINGS/ NEXT STEPS/BID PROCESS/ TIMELINE
 - c. DAMAGED BENCH REPLACEMENT- PECHOUS

17. CHILDREN'S CLINIC PEDIATRIC & DENTAL AGREEMENTS- DISCUSSION

18. ANNUAL AUDIT – ACCEPT, FILE, & APPROVE PAYMENT TO EVANS, MARSHALL, & PEASE

19. GENERATOR PURCHASE REQUEST

20. EYES FOR EDUCATION- DISCUSSION

21. IPHA – ANNUAL CONFERENCE-SPRINGFIELD, IL- INTEREST IN ATTENDING

22. NALBOH ANNUAL CONFERENCE – DENVER, COLORADO- INTEREST IN ATTENDING

23. ADJOURNMENT: