

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
MONDAY, JUNE 11, 2019
4:00 p.m.

1. ROLL CALL:
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES
 - a) REGULAR MEETING- MAY 13, 2019
5. CORRESPONDENCE:
 - a) HAZARD MITIGATION PLAN MEETINGS- LAURETO
6. BILLS PAYABLE & PAYROLL- JUNE, 2019
7. STATEMENT OF RECEIPTS & DISBURSEMENTS- MAY, 2019
8. MEDICAL DIRECTOR REPORT:
9. MEDICAL/NURSING/SANITATION REPORT- MAY, 2019
 - a) WELL WOMAN/ KNOW YOUR NUMBERS RECAP-NURSE WALSH
10. VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN MAY, 2019
11. OLD BUSINESS:
 - a) 2019-20 BUDGET & APPROPRIATION ORDINANCE- APPROVE & ADOPT
 - b) EXECUTED CHILDREN'S CLINIC PEDIATRIC CONTRACT- PLACE ON FILE
 - c) CHILDREN'S CLINIC DENTAL CONTRACT UPDATE- ZDARSKY/PECHOUS
 - d) YMCA SWIM LESSON PARTNERSHIP UPDATE- PECHOUS
12. NEW BUSINESS
 - a) FINAL FITNESS GRANT REPORTS- PECHOUS
 - 1) BERWYN PARK DISTRICT
 - 2) SCHOOL DISTRICT # 100- PIPER & IRVING
 - b) PREVAILING WAGE ORDINANCE UPDATE- PAUL
 - c) HEALTH FAIR – PECHOUS
 - d) OFFICE HOURS – PECHOUS
 - e) 2019-2020 – HEALTH INITIATIVE GRANTS- AVILA
 - f) ALIVIO GALA EVENT- AVILA
13. ADJOURNMENT: