

**AGENDA**  
**BERWYN PUBLIC HEALTH DISTRICT**  
**MONDAY, AUGUST 12, 2019**  
**4:00 p.m.**

1. ROLL CALL:
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. MINUTES:
  - 1) REGULAR MEETING – JULY 8, 2019
  - 2) SPECIAL MEETING- JULY 15, 2019
5. MEDICAL, DENTAL, NURSING REPORTS - JULY, 2019
  - A. CHILDREN’S CLINIC PRESENTATION- PEDIATRIC & DENTAL SERVICES
  - B. PEDIATRIC & DENTAL AGREEMENTS WITH CHILDREN’S CLINIC- APPROVE
6. BILLS PAYABLE & PAYROLL- AUGUST, 2019
  - 1) ADDITIONAL BILLS FOR PAYMENT-
7. STATEMENT OF RECEIPTS & DISBURSEMENTS- JULY, 2019
8. VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN JULY, 2019
9. CORRESPONDENCE:
10. OLD BUSINESS:
  - A. OFFICE HOURS UPDATE- PECHOUS
  - B. REVIEW MASONRY RESTORATION BIDS- PAUL/ZDARSKY
    1. DISCUSSION- NEXT STEPS &TIMELINE
    2. AWARD CONTRACT
    3. CALL OF SPECIAL MEETING-8/14/2019- 11:00 A.M.
  - C. FITNESS GRANT FINAL REPORTS- SECRETARY PAUL
  - D. 2019-2020 HEALTH INITIATIVE GRANTS-DEFERRED 6/10/19 & 7/8/19 – AVILA
  - E. FAMILY INSTITUTE PARTNERSHIP UPDATE- PECHOUS
  - F. GENERATOR RFP-PECHOUS
11. NEW BUSINESS:
  - A. AUTHORIZE FACILITY USE- DOMINICAN UNIVERSITY DIETETIC INTERN CLASSES/COUNSELING
  - B. AUDIT- ACCEPT, PLACE ON FILE, & AUTHORIZE EXPENDITURE-DEFERRED 7/8/19
  - C. TO COMPENSATE AND ALLOW BERWYN PUBLIC HEALTH BOARD MEMBERS TO PARTICIPATE IN LEADERSHIP PROGRAMS SUCH AS: CLCF LEADERSHIP ACADEMY - AVILA
  - D. TO CREATE A COMPLETE CENSUS COMMISSION -AVILA
12. ADJOURNMENT: