

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
MONDAY, JANUARY 14, 2019
4:00 p.m.

- 1. ROLL CALL:**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPEN FORUM**
- 4. APPROVAL OF MINUTES:**
 - a) MINUTES-REG. MEETING – 12/10/2018- APPROVE**
 - b) MINUTES PUBLIC HEARING – 12/10/2018-APPROVE**
- 5. MEDICAL, DENTAL, NURSING & SANITATION REPORTS- DECEMBER, 2018**
- 6. CORRESPONDENCE:**
- 7. BILLS PAYABLE & PAYROLL – JANUARY, 2019**
- 8. STATEMENT OF RECEIPTS & DISBURSEMENTS- DECEMBER, 2018**
- 9. VITAL STATISTICS REPORT & DEPOSIT OF MONIES COLLECTED IN DECEMBER, 2018**
- 10. OLD BUSINESS:**
 - a) RECIEPT FOR FILING TAX LEVY - HEALTH DISTRICT**
 - b) EMERGENCY PREPAREDNESS-PECHOUS**
 - 1) POD MEETING WITH CCDPH- RESCHEDULED 2/13/2019- 9:00 A.M.**
 - 2) NIMS CLASS CERTIFICATION- STATUS UPDATE**
 - c) BUDGET WORKSHOP SCHEDULE- PECHOUS**
 - 1) 1/14/2019- 3:00 P.M.**
 - 2) 2/11/2019- 3:00 P.M.**
 - 3) 3/11/2019 – 3:00 P.M.**
 - d) POLICY / HANDBOOK- DEFERRED 12/10/2018**
 - e) FARMER’S MARKET 2019 DISCUSSION**
 - f) CHILDREN & FAMILY WELLNESS PROGRAM RECAP/DISCUSSION- AVILA**
 - g) ADHOC RAT COMMITTEE RECOMMENDATIONS- CITY OF BERWYN**
- 11. NEW BUSINESS:**
 - a) ETHICS STATEMENTS – PERSONS REQUIRED TO FILE – PECHOUS**
 - b) AUDIT PROPOSAL- EVANS, MARSHALL, & PEASE**
 - c) REVIEW OF OFFICE HOURS- PECHOUS**
 - d) CLEAN ALLEY, RAT ABATEMENT, COLLEGE SUMMER JOB PILOT PROGRAM- AVILA**
- 12. ADJOURNMENT:**