

AGENDA
BERWYN PUBLIC HEALTH DISTRICT
DECEMBER 10, 2018
4:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
4. APPROVAL OF MINUTES:
 - A. SPECIAL MEETING-MASONRY- 11/5/2018
 - B. REGULAR MEETING- 11/8/2018
 - C. JOINT SPECIAL MEETING –FARMERS MARKET- 11/8/18
 - D. SPECIAL MEETING- BERWYN HEALTH INITIATIVE - 11/28/2018
5. BILLS PAYABLE & PAYROLL-DECEMBER, 2018- APPROVE PAYMENT
6. STATEMENT OF RECEIPTS & DISBURSEMENTS-NOVEMBER, 2018- INFORMATIONAL
7. MEDICAL, NURSING, & SANITATION REPORTS: NOVEMBER, 2018- INFORMATIONAL
8. VITAL STATISTICS REPORT –NOVEMBER, 2018 -ACCEPT & PLACE MONIES IN PROPER FUNDS
9. CORRESPONDENCE:
ADHOC RAT COMMITTEE RECOMENDATION REPORT - ALDERMAN AVILA
10. OLD BUSINESS:
 - A. ADOPT & FILE 2018 TAX LEVY ORDINANCE
 - B. HEALTH DISTRICT AFR FILING UPDATE
 - C. RUSH OAK PARK SITE AGREEMENT-PECHOUS
 - D. APPROVAL OF UPDATED EMPLOYEE HANDBOOK & POLICIES
 - E. CHILDREN & FAMILY WELLNESS PROGRAM REPORT- AVILA
 - a. APPROVE PAYMENT OF HEALTH LABS BILL- AVILA
 - b. RECAP MEETING DISCUSSION- AVILA
 - F. PODS INFORMATION MEETING- CANCELLED DUE TO WEATHER
 - G. MASONRY BIDS & DISCUSSION
12. NEW BUSINESS:
 - A. AFR FILING VERIFICATION
 - B. SNOW REMOVAL - PECHOUS
 - C. DOMINICAN UNIVERSITY NUTRITION COUNSELING SCHEDULE JANUARY - MARCH
 - D. SENIOR BREAKFAST- RECAP
 - E. BUDGET COMMITTEE MEETINGS- DISCUSSION & SET DATES
14. ADJOURNMENT