

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

- A. ROLL CALL:**
- B. PLEDGE OF ALLEGIANCE**
- C. OPEN FORUM**
- D. APPROVAL OF MINUTES:**
  - 1) REGULAR MEETING – JANUARY 14, 2019**
  - 2) BUDGET WORKSHOP- JANUARY 14, 2019**
- E. BILLS PAYABLE & PAYROLL-FEBRUARY, 2019**
- F. MEDICAL, NURSING & SANITATION REPORTS-JANUARY, 2019**
  - 1) HEALTHY HEART UPDATE- PECHOUS**
- G. STATEMENT OF RECEIPTS & DISBURSEMENTS-JANUARY, 2019**
- H. VITAL STATISTICS REPORT -MONIES COLLECTED IN JANUARY, 2019**
- I. CORRESPONDENCE:**
- J. OLD BUSINESS:**
  - 1) POLICY HANDBOOK- UPDATE/AMENDMENT-PECHOUS**
  - 2) MASONRY PROJECT UPDATE- PECHOUS**
  - 3) CHILDREN & FAMILY WELLNESS PROGRAM RECAP/DISCUSSION- AVILA**
    - A. DISCUSSION OF SESSION 1 –PARTICIPATION & COST**
    - B. APPROVAL OF BILLS FOR SESSION #1 – AVILA**
    - C. PROGRAM TIMELINE-AVILA**
    - D. DISCUSSION OF PROGRAM CHANGES - BOARD APPROVAL**
    - E. PROJECTED PROGRAM COSTS FOR SESSION #2- AVILA**
    - F. METHOD FOR APPROVAL OF BILLS FOR SESSION #2- AVILA**
  - 4) ADHOC RAT COMMITTEE RECOMMENDATIONS- CITY OF BERWYN -1/14/2019**
  - 5) CLEAN ALLEY, RAT ABATEMENT, COLLEGE SUMMER JOB PILOT PROGRAM- AVILA – 1/14/2019**
- K. NEW BUSINESS:**
  - 1) APPROVE PURCHASE OF HEATING PLANT FOR BASEMENT- PECHOUS**
- L. ADJOURNMENT:**