



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

**December 8, 2010 - 3:00 P.M.**

**Pima County Health Department**

**Herbert K. Abrams Public Health Center**

**3950 S. Country Club Road, First Floor, Room 1108**

**Tucson, Arizona 85714**

**(520) 243-7931**

	<b>Agenda Item</b>	<b>Type</b>	<b>Speaker</b>
1.	<b>Call to Order</b> <b>A. Roll Call</b> <b>B. Establish a Quorum (6)</b>	Action	Horwitz
2.	<b>Pledge of Allegiance</b>	Action	Horwitz
3.	<b>Introduction of New Board Member Miguel Rojas</b>	Discuss/ Action	Horwitz
4.	<b>Minutes Adoption -</b> • <b>Adopt Board of Health October 27, 2010 Minutes</b> • <b>Hand Washing Committee Members Adopt Committee October 22, 2010 Minutes</b>	Discuss/ Action	Horwitz
5.	<b>Requested Budget Trend Comparisons</b>	Discuss/ Action	Horwitz Cooper
6.	<b>Communities Putting Prevention to Work Grant Update</b>	Discuss/ Action	Horwitz Gates / Daniels
7.	<b>Budget Committee Update</b>	Discuss/ Action	Horwitz Brumm / McKinney
8.	<b>Department of Environmental Quality ASARCO Mine Update</b>	Discuss/ Action	Horwitz Kramer
9.	<b>Badging for Board of Health Members</b>	Discuss/ Action	Horwitz
10.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
11.	<b>Director's Summation of Action Items</b>	Discuss/ Action	Horwitz Daniels
12.	<b>Adjournment</b>	Action	Horwitz
<b>Action can be taken on any item</b>			

**One or more members of the public body may participate by telephonic or video communications.**

**Should you require ADA accommodations, please contact the Pima County Health Department  
five (5) days prior to the meeting at (520) 243-7931.**

**A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,  
Room 1380, Tucson, Arizona 85714 or at [www.pimahealth.org](http://www.pimahealth.org)**