



**PIMA COUNTY
BOARD OF HEALTH MEETING**

May 25, 2011 - 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

	Agenda Item	Type	Speaker
1.	Call to Order A. Roll Call B. Establish a Quorum (6)	Action	Horwitz
2.	Pledge of Allegiance	Action	Horwitz
3.	Minutes Adoption – • Adopt Board of Health April 27, 2011 Minutes	Discuss/ Action	Horwitz
4.	Pima County Department of Environmental Quality – • Materion Corporation (Formerly Brush Ceramics) Permit Renewal • General Update.	Discuss/ Action	Horwitz Kramer
5.	Pima County Behavioral Health Administrator Pat Benchik Integrated Health Systems	Discuss/ Action	Horwitz Benchik
6.	Community Health Advocacy Committee Report	Discuss/ Action	Horwitz
7.	Disease Information Reporting Status Update	Discuss/ Action	Horwitz
8.	Proposed Hand Washing Ordinances	Discuss/ Action	Horwitz Brumm, Daniels
9.	Call to Audience	Discuss/ Action	Horwitz
10.	Director's Summation of Action Items	Discuss/ Action	Horwitz Daniels
11.	Adjournment	Action	Horwitz

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