



**PIMA COUNTY  
BOARD OF HEALTH MEETING**  
September 22, 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

	Agenda Item	Type	Speaker
1.	<b>Call to Order</b> A. Roll Call B. Establish a Quorum (6)	Action	Horwitz
2.	<b>Pledge of Allegiance</b>	Action	Horwitz
3.	<b>Minutes Adoption - Adopt Board of Health Minutes from June 30, 2010 Meeting</b>	Discuss/ Action	Horwitz
4.	<b>Executive Session</b> ▪ <b>Call to the Public (for Executive Session items only)</b> Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting. ▪ <b>Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following matter: Proposed Amendment to Title 8 Adding Chapter 8.80 - Medical Marijuana</b>	Discuss/ Action	Horwitz Perrera
5.	<b>Proposed Amendment to Title 8 Adding Chapter 8.80 - Medical Marijuana</b>	Discuss/ Action	Horwitz Perrera
6.	<b>Election of Officers</b>	Discuss/ Action	Horwitz
7.	<b>Fiscal Year 2010/2011 Budget Update</b>	Discuss/ Action	Horwitz Cooper
8.	<b>Review of Fiscal Year 2011/2012 Budget Timeline</b>	Discuss/ Action	Horwitz McKinney / Cooper
9.	<b>Appointment of Budget Advisory Committee for Fiscal Year 2011/2012 Budget</b>	Discuss/ Action	Horwitz
10.	<b>Restaurant Permitting Process for New and Existing Restaurants</b>	Discuss/ Action	Horwitz Martin
11.	<b>Handwashing Ordinance Committee Update</b>	Discuss/ Action	Horwitz Brumm
12.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
13.	<b>Director's Summation of Action Items</b>	Discuss/ Action	Horwitz Daniels
14.	<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)