



**PIMA COUNTY
BOARD OF HEALTH MEETING**

June 22, 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 May 25, 2011 Minutes	Discuss/ Action	Horwitz
4.	Introduction of Jan Leshner, Interim Deputy County Administrator for Medical and Health Services	Discuss/ Action	Horwitz Daniels
5.	Introduction of new Community Health Services Division Manager Kathy Malkin	Discuss/ Action	Horwitz Daniels
6.	Dispose a Med Program	Discuss/ Action	Horwitz Prevatt
7.	Proposed Hand Washing Ordinances	Discuss/ Action	Horwitz Daniels
8.	Board of Health Summer Schedule	Discuss/ Action	Horwitz
9.	Nominating Committee	Discuss/ Action	Horwitz
10.	Community Health Advocacy Committee Report	Discuss/ Action	Horwitz
11.	Call to Audience	Discuss/ Action	Horwitz
12.	Director's Summation of Action Items	Discuss/ Action	Horwitz Daniels
13.	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