



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

September 28, 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.	<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>Minutes Adoption –</b> • <b>Adopt Board of Health August 24, 2011 Minutes</b>	Discuss/ Action	Horwitz
4.	<b>County Legislative Process Briefing and Legislative Update</b>	Discuss/ Action	Horwitz Willett, Daniels
5.	<b>Department of Environmental Quality Update</b> • <b>Rosemont Air Quality Permit</b> • <b>General Update</b>	Discuss/ Action	Horwitz Kramer
6.	<b>Proposed Ordinance for Fee Waiver / Reduction for Temporary Food Permits</b>	Discuss/ Action	Horwitz Daniels, Flanagan
7.	<b>Community Health Advocacy Committee Report and Discussion Related to Legislative Briefing</b>	Discuss/ Action	Horwitz
8.	<b>Report from Nominating Committee and Election of Officers</b>	Discuss/ Action	Horwitz
9.	<b>Behavioral Health Pavilion and Crisis Response Center Opening Ceremony</b>	Discuss/ Action	Horwitz Daniels
10.	<b>Status of Hand Washing Ordinance to add Chapter 8.22 and Subsection 8.08.50 F. to Pima County Code</b>	Discuss/ Action	Horwitz Daniels
11.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
12.	<b>Summation of Action Items</b>	Discuss/ Action	Horwitz Daniels
13.	<b>Adjournment</b>	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](http://www.pimahealth.org)