



**PIMA COUNTY
BOARD OF HEALTH MEETING**

January 26, 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 – Board of Health • Adopt Board of Health December 8, 2010 Minutes	Discuss/ Action	Horwitz
4.	County Administrator Huckelberry Health Department Budget Discussion	Discuss/ Action	Horwitz Huckelberry
5.	Update on the Community Response to the Recent Tragedy / Mental Health Services	Discuss/ Action	Horwitz Daniels
6.	Minutes Adoption – Budget Advisory Committee • Budget Advisory Committee adopts January 14, 2011 Minutes	Discuss/ Action	Horwitz Brumm
7.	Report from the Budget Advisory Committee	Discuss/ Action	Horwitz Brumm
8.	Measles Case Response Briefing	Discuss/ Action	Horwitz Daniels
9.	Acknowledgment of the Retirement of Health Promotion and Education Division Manager Karen Martin	Discuss/ Action	Horwitz Daniels, Martin
10.	Update on Printing of Badges	Discuss/ Action	Horwitz Daniels
11.	Establishing the Next Board of Health Meeting Date	Discuss/ Action	Horwitz
12.	Call to Audience	Discuss/ Action	Horwitz
13.	Director’s Summation of Action Items	Discuss/ Action	Horwitz Daniels
14.	Adjournment	Action	Horwitz
Action can be taken on any item			

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