



**PIMA COUNTY
BOARD OF HEALTH MEETING**

October 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 – • Adopt Board of Health September 28, 2011 Minutes • Nominating Committee Members Adopt September 28, 2011 Nominating Committee Minutes	Discuss/ Action	Horwitz
4.	Report from Nominating Committee and Election of Officers	Discuss/ Action	Horwitz
5.	Board of Health Holiday Meeting Schedule	Discuss/ Action	Horwitz
6.	Status of Hand Washing Ordinance to add Chapter 8.22 and Subsection 8.08.50 F. to Pima County Code	Discuss/ Action	Horwitz Daniels
7.	Proposed Ordinance for Fee Waiver / Reduction for Temporary Food Permits	Discuss/ Action	Horwitz Leshner, Daniels
8.	Legislative Update	Discuss/ Action	Horwitz Daniels
9.	Community Health Advocacy Committee Report and Discussion Related to Legislative Update	Discuss/ Action	Horwitz
10.	Call to Audience	Discuss/ Action	Horwitz
11.	Summation of Action Items	Discuss/ Action	Horwitz Daniels
12.	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