



**PIMA COUNTY
BOARD OF HEALTH MEETING**

November 28, 2012 - 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 October 24, 2012 Minutes	Discuss/ Action	Horwitz
4.	Introduction of New Health Department Director	Discuss/ Action	Horwitz Leshner
5.	Proposed Ordinance to Amend Pima County Code § 6.04.110 to Codify as Cruelty the use of Anabolic Steroids to Suppress Estrus in Racing Dogs	Discuss/ Action	Horwitz Janes
6.	Fiscal Year 2013/2014 Budget Process and Board of Health Budget Related Advisory Activities	Discuss/ Action	Horwitz Leshner
7.	Board of Health Holiday Schedule	Discuss/ Action	Horwitz
8.	Legislative Update	Discuss/ Action	Horwitz
9.	Call to Audience	Discuss/ Action	Horwitz
10.	Summation of Action Items and Proposed Agenda Items	Discuss/ Action	Horwitz
11.	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., Tucson, Arizona 85714 or at www.pimahealth.org