



**PIMA COUNTY
BOARD OF HEALTH MEETING**

December 11, 2013 - 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 23, 2013 Minutes	Discuss/ Action	Horwitz
4.	Department of Environmental Quality Presentation on Illegal Dumping	Discuss/ Action	Horwitz Kramer
5.	November 15, 2013 “Review of Animal Care Services in Six Cities/Countries” Report by the Office of the Assistant County Administrator for Health	Discuss/ Action	Horwitz Janes/McCloskey
6.	Pet Treats / Food Linked to Pet Illness and Death	Discuss/ Action	Horwitz Janes/McCloskey
7.	Discussion on Status of Pima Animal Care Center Bond Proposal	Discuss/ Action	Horwitz Smith
8.	Call to Audience	Discuss/ Action	Horwitz
9.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Horwitz
10.	Adjournment	Discuss/ 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