



**PIMA COUNTY
BOARD OF HEALTH MEETING**

December 17, 2014 - 3:00 P.M.
Herbert K. Abrams Public Health Center
3950 S. Country Club Road
Tucson, Arizona 85714
Room 4108
(520) 724-7859

	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 22, 2014 Minutes	Discuss/ Action	Horwitz
4.	Communicable Disease Update	Discuss/ Action	Horwitz Garcia
5.	Climate Change and Health in Pima County	Discuss/ Action	Horwitz Manos
6.	BIDS - Border Infectious Disease Surveillance	Discuss/ Action	Horwitz Casal
7.	Update on Materion Ceramics Permitting and Ozone Air Quality Standard	Discuss/ Action	Horwitz Nelson
8.	Environmental Exposure on Beryllium	Discuss/ Action	Horwitz Harber
9.	Call to Audience	Discuss/ Action	Horwitz
10.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Horwitz
11.	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) 724-7859.
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