1. Call to Order
   A. Roll Call
      Kristin Almquist  Pat Hubbard (Vice-Chair)
      Tamara Barrick  Jose Ocano (Non-Voting)
      Suzanne Droubie  Erin O’Donnell
      Dan Eckstrom  Rhonda Pina
      Barry Gillaspie (Chair)  Gail Smith
      Christy Holliger  Andrew Squire
   B. Pledge of Allegiance

2. Adoption of May 18, 2017 Meeting Minutes (All Members)
   Please have specific corrections to the minutes prepared as desired

3. Standing Items:
   Operational Snapshot

4. Old Business:
   Tent Contingency Planning – New policies SOP review (Kino Davis)

5. New Business –
   A. Leptospirosis – Update on County situation and Health Department position/recommendations for pet owners regarding vaccination.
   B. Adoption Packet – Questions/discussion (materials previously delivered via email)
   C. Licensing backlog – Management steps to alleviate and correct the problem.

6. Announcements
   A. Management Report
   B. Committee
   C. Chair (Gillaspie)
   D. Volunteer Representative (Holliger)

7. Call to Audience – 3 minutes or less. Please refrain from repeating comments of another speaker.

8. Future Agenda Items (All Members)
   Public Call

9. Adjournment

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) 724-7729.
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.