



PIMA COUNTY
BOARD OF HEALTH MEETING

January 25, 2017 - 3:00 P.M.
Herbert K. Abrams Public Health Center
3950 S. Country Club Road
Tucson, Arizona 85714
Room #1108
(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 December 14, 2016 Minutes	Discuss/ Action	Horwitz
4.	Communicable Disease Update	Discuss/ Action	Horwitz Garcia
5.	E-Cigarette Issues Impacting Public Health Update	Discuss/ Action	Horwitz Garcia
6.	Library Nurse Project – Annual Report Update	Discuss/ Action	Horwitz Estela Garcia
7.	Well Woman and Cancer Coalition Update	Discuss/ Action	Horwitz Wascher
8.	Call to Audience	Discuss/ Action	Horwitz
9.	Summation of Action Items and Proposal of Future Agenda Item	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) 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.pima.gov