



**PIMA COUNTY**  
**BOARD OF HEALTH MEETING**

February 22, 2017 - 3:00 P.M.  
Herbert K. Abrams Public Health Center  
3950 S. Country Club Road  
Tucson, Arizona 85714  
Room #1108  
(520) 724-7859

	<b>Agenda Item</b>	<b>Type</b>	<b>Speaker</b>
1.	<b>Call to Order</b> <b>A. Roll Call</b> <b>B. Establish a Quorum (6)</b>	Action	Horwitz
2.	<b>Pledge of Allegiance</b>	Action	Horwitz
3.	<b>Minutes Adoption</b> • <b>Adopt Board of Health January 25, 2017 Minutes</b>	Discuss/ Action	Horwitz
4.	<b>Director's Update</b>	Discuss/ Action	Horwitz Garcia
5.	<b>Governance in Action Training for Board of Health Members</b>	Discuss/ Action	Horwitz Geoffrion
6.	<b>Health Department Budget Update</b>	Discuss/ Action	Horwitz Hancock
7.	<b>Oral Health Update</b>	Discuss/ Action	Horwitz Perry/Thompson
8.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
9.	<b>Summation of Action Items and Proposal of Future Agenda Item</b>	Discuss/ Action	Horwitz
10.	<b>Adjournment</b>	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](http://www.pima.gov)