# BOARD OF HEALTH MEETING

**September 27, 2017 - 3:00 P.M.**  
Herbert K. Abrams Public Health Center  
3950 S. Country Club Road  
Tucson, Arizona 85714  
Room #1108  
(520) 724-7859

<table>
<thead>
<tr>
<th>Agenda Item</th>
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<th>Speaker</th>
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| 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 July 26, 2017 Minutes | Discuss/Action | Horwitz |
| 4. Board of Health  
• Election of Officers - Pima County Board of Health  
• Nominating BOH Member to the PACC Advisory Committee | Discuss/Action | Horwitz |
| 5. Director's Update | Discuss/Action | Horwitz  
Flanagan |
| 6. Overdose Deaths in Pima County | Discuss/Action | Horwitz  
Hess |
| 7. 8.50 Smoking Ordinance Update | Discuss/Action | Horwitz  
Rivera |
| 8. Dispose A Med Program Update | Discuss/Action | Horwitz  
Merritt/Munoz |
| 9. Call to Audience | Discuss/Action | Horwitz |
| 10. Summation of Action Items and Proposal of Future Agenda Item | 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.pima.gov](http://www.pima.gov)