



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

December 13, 2017 - 3:00 P.M.  
Herbert K. Abrams Public Health Center  
3950 S. Country Club Road  
Tucson, Arizona 85714  
Room #1108  
(520) 724-7764

	<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 October 25, 2017 Minutes</b>	Discuss/ Action	Horwitz
4.	<b>Board of Health</b> • <b>Hep A Update - County Administrator's Response</b> • <b>Potential Health Impact(s) to Pima County from Global Warming Update</b>	Discuss/ Action	Horwitz / Staff/ Geoffrion
5.	<b>Director's Update</b> • <b>BOH Schedule and ALHOA Schedule</b> • <b>DAVE System</b>	Discuss/ Action	Flanagan
6.	<b>Hep A Presentation</b>	Discuss/ Action	Horwitz/ O'Grady
7.	<b>DEQ Homeless Population Protocol Presentation</b>	Discuss/ Action	Horwitz/ Nelson
8.	<b>Workforce Development Internship Initiative</b>	Discuss/ Action	Flannery/ Stephens
9.	<b>Smoking Ordinance Update</b>	Discuss/ Action	Rivera/Humphrey
10.	<b>Auto Pullover Protocol Safety Sticker Update</b>	Discuss/ Action	Horwitz/ Humphrey
11.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
12.	<b>Summation of Action Items and Proposal of Future Agenda Item</b>	Discuss/ Action	Horwitz
13.	<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) 724-7764  
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)

