



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

January 24, 2018 - 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> <ul style="list-style-type: none"><li>• <b>Adopt Board of Health December 13, 2018 Minutes</b></li></ul>	Discuss/ Action	Horwitz
4.	<b>Board of Health</b> <ul style="list-style-type: none"><li>• <b>Potential Health Impact(s) to Pima County from Global Warming Update</b></li><li>• <b>County Administrator's Input regarding Hep A letter from BOH</b></li></ul>	Discuss/ Action	Horwitz / Geoffrion
5.	<b>Director's Update</b> <ul style="list-style-type: none"><li>• <b>DAVE System</b></li><li>• <b>Influenza Update</b></li></ul>	Discuss/ Action	Flanagan
6.	<b>HEP A UPDATE</b>	Discuss/ Action	Horwitz / Flanagan
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>MAMA Grant – Stories Project and Steering Committee</b>	Discuss/ Action	Bazata / Limon
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 Items</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)