



**PIMA COUNTY
BOARD OF HEALTH MEETING**

February 22, 2012 - 3:00 P.M.

Pima County Health Department

Herbert K. Abrams Public Health Center

3950 S. Country Club Road, First Floor, Room 1108

Tucson, Arizona 85714

(520) 243-7931

	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 7, 2011 Minutes • Community Health Advocacy Committee Members Adopt December 7, 2011 Community Health Advocacy Committee Minutes	Discuss/ Action	Horwitz
4.	Introduction of New Board Member Christina McComb-Berger	Action	Horwitz
5.	Distribution of 2012 Board of Health Information	Discuss/ Action	Horwitz Daniels
6.	Proposed Ordinance for Fee Waiver / Reduction for Temporary Food Permits	Discuss/ Action	Horwitz Leshner, Daniels
7.	Discussion on Health Department FY 2010/2011 Annual Report	Discuss/ Action	Horwitz Daniels
8.	Board of Health Representation on Pima Animal Care Center Advisory Committee	Discuss/ Action	Horwitz Daniels, Janes
9.	Communities Putting Prevention to Work Grant Update	Discuss/ Action	Horwitz Daniels, Gates
10.	Legislative Update	Discuss/ Action	Horwitz Daniels
11.	Call to Audience	Discuss/ Action	Horwitz
12.	Summation of Action Items	Discuss/ Action	Horwitz Daniels
13.	Adjournment	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) 243-7931.

A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,
Tucson, Arizona 85714 or at www.pimahealth.org