



**PIMA COUNTY
BOARD OF HEALTH MEETING**

March 28, 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 February 22, 2012 Minutes	Discuss/ Action	Horwitz
4.	Introduction of New Board Member Gail Smith	Discuss/ Action	Horwitz
5.	Communities Putting Prevention to Work Grant Update	Discuss/ Action	Horwitz Daniels, Gates
6.	Review of Essential Public Health Functions	Discuss/ Action	Horwitz, Daniels
7.	Budget Preparations for Fiscal Year 2012/2013 Budget	Discuss/ Action	Horwitz McKinney
8.	Changes to Federal Funding for Childhood Immunizations	Discuss/ Action	Horwitz Malkin
9.	Finalize the Board's Pima Animal Care Center Advisory Committee Representation	Discuss/ Action	Horwitz
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