



**PIMA COUNTY
BOARD OF HEALTH MEETING**

August 24, 2011 - 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 May 25, 2011 Minutes	Discuss/ Action	Horwitz
4.	Proposed Hand Washing Ordinance and Educational Campaign	Discuss/ Action	Horwitz McKinney
5.	Pima Animal Care Center Proposed Noise Ordinance Change	Discuss/ Action	Horwitz Janes
6.	Communities Putting Prevention to Work Update	Discuss/ Action	Horwitz Gates
7.	Back-to-School Immunization Clinics Briefing	Discuss/ Action	Horwitz Malkin
8.	Establish Nominating Committee	Discuss/ Action	Horwitz
9.	Budget Committee • Budget Schedule • Establish Committee	Discuss/ Action	Horwitz McKinney
10.	Community Health Advocacy Committee Report	Discuss/ Action	Horwitz
11.	Health Department Moving to the Abrams Building Second Floor	Discuss/ Action	Horwitz McKinney
12.	Call to Audience	Discuss/ Action	Horwitz
13.	Summation of Action Items	Discuss/ Action	Horwitz McKinney
14.	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.,
Room 1380, Tucson, Arizona 85714 or at www.pimahealth.org