



**PIMA COUNTY
BOARD OF HEALTH MEETING**

October 27, 2010 - 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 Minutes September 22, 2010 Regular Meeting • Nominating Committee Members Adopt September 22, 2010 Nominating Committee Meeting Minutes	Discuss/ Action	Horwitz
4.	Fiscal Year 2010/2011 Budget Update	Discuss/ Action	Horwitz McKinney / Cooper
5.	Review of Fiscal Year 2011/2012 Budget Timeline	Discuss/ Action	Horwitz McKinney
6.	Ratification of Budget Advisory Committee Members for Fiscal Year 2011/2012 Budget	Discuss/ Action	Horwitz
7.	Restaurant Permitting Process for New and Existing Restaurants	Discuss/ Action	Horwitz Martin
8.	Hand Washing Committee Update	Discuss/ Action	Horwitz Brumm
9.	Board of Health Holiday Schedule	Discuss/ Action	Horwitz
10.	Call to Audience	Discuss/ Action	Horwitz
11.	Director's Summation of Action Items	Discuss/ Action	Horwitz Daniels
12.	Adjournment	Action	Horwitz
Action can be taken on any item			

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