



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

February 16, 2011 - 3:00 P.M.

Pima County Health Department

Herbert K. Abrams Public Health Center

3950 S. Country Club Road, Fourth Floor, Rooms 4108 and 4110

Tucson, Arizona 85714

(520) 243-7931

	Agenda Item	Type	Speaker
1.	<b>Call to Order</b> A. Roll Call B. Establish a Quorum (6)	Action	Horwitz
2.	<b>Pledge of Allegiance</b>	Action	Horwitz
3.	<b>Minutes Adoption – Board of Health</b> • Adopt Board of Health January 26, 2011 Minutes • Budget Advisory Committee Adopt January 26, 2011 Budget Advisory Committee Minutes	Discuss/ Action	Horwitz
4.	<b>Project Public Health Ready Recognition</b>	Discuss/ Action	Horwitz Daniels
5.	<b>Measles Update</b>	Discuss/ Action	Horwitz Daniels
6.	<b>Future Board of Health Community Health Advocacy</b>	Discuss/ Action	Horwitz
7.	<b>Budget Letter</b>	Discuss/ Action	Horwitz
8.	<b>Proposed Fee Increases: Family Planning, Vital Records, Tuberculosis Program, HIV/STD Program, Pima Animal Care Center</b>	Discuss/ Action	Horwitz Daniels
9.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
10.	<b>Director’s Summation of Action Items</b>	Discuss/ Action	Horwitz Daniels
11.	<b>Adjournment</b>	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](http://www.pimahealth.org)