



**PIMA COUNTY
BOARD OF HEALTH MEETING**

March 23, 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 – Board of Health • Adopt Board of Health February 16, 2011 Minutes	Discuss/ Action	Horwitz
4.	Pima County Behavioral Health Brief	Discuss/ Action	Horwitz Benchik
5.	Community Health Advocacy Committee Schedule	Discuss/ Action	Horwitz Daniels
6.	New Department Organizational Structure and Introduction of New Division Manager Marcy Flanagan	Discuss/ Action	Horwitz Daniels
7.	Project Public Health Ready Recognition Details	Discuss/ Action	Horwitz Daniels
8.	Measles After Action Report	Discuss/ Action	Horwitz Daniels
9.	Pima Animal Care Center Proposed Ordinance Changes	Discuss/ Action	Horwitz Daniels, Janes
10.	Disease Information Reporting	Discuss/ Action	Horwitz McKinney
11.	Call to Audience	Discuss/ Action	Horwitz
12.	Director’s 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.,
Room 1380, Tucson, Arizona 85714 or at www.pimahealth.org