



**PIMA COUNTY
BOARD OF HEALTH MEETING**

December 7, 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 September 28, 2011 Minutes • Nominating Committee Members Adopt September 28, 2011 Nominating Committee Minutes	Discuss/ Action	Horwitz
4.	Proposed Amendment of By-Laws to Elect Board Officers at the end of the Calendar Year and/or Change Length of Term	Discuss/ Action	Horwitz
5.	Report from Nominating Committee and Election of Officers	Discuss/ Action	Horwitz
6.	Service Employees International Union Report on Status of Bargaining with PCOA for All	Discuss/ Action	Horwitz
7.	Proposed Ordinance for Fee Waiver / Reduction for Temporary Food Permits	Discuss/ Action	Horwitz Leshner, Daniels
8.	Recognition of Departing Board Member Lidia Allen's Service	Discuss/ Action	Horwitz
9.	Board Representation for Strategic Planning	Discuss/ Action	Horwitz Daniels
10.	Legislative Update	Discuss/ Action	Horwitz Daniels
11.	Community Health Advocacy Committee Report and Discussion Related to Legislative Update	Discuss/ Action	Horwitz
12.	Status of Hand Washing Ordinance to add Chapter 8.22 and Subsection 8.08.50 F. to Pima County Code	Discuss/ Action	Horwitz Daniels
13.	Introduction of Health Department FY 2010/2011 Annual Report	Discuss/ Action	Horwitz Daniels
14.	Call to Audience	Discuss/ Action	Horwitz
15.	Summation of Action Items	Discuss/ Action	Horwitz Daniels
16.	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