



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

August 22, 2012 - 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.	<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 –</b> • Adopt Board of Health May 23, 2012 Minutes	Discuss/ Action	Horwitz
4.	<b>Board of Health Business</b> • Delivery of NALBOH News Briefs • Selection of Nominating Committee	Discuss/ Action	Horwitz
5.	<b>Materion Ceramics Air Quality Permit</b>	Discuss/ Action	Horwitz Grimaldi
6.	<b>Vaccine for Children Immunization Update</b>	Discuss/ Action	Horwitz Daniels, Malkin
7.	<b>Director's Final Summation for Department Transition and the Board's Continued Advocacy</b>	Discuss/ Action	Horwitz Daniels
8.	<b>Child Care Health Consultant Program Update</b>	Discuss/ Action	Horwitz Ford
9.	<b>Communities Putting Prevention to Work Final Report</b>	Discuss/ Action	Horwitz Gates
10.	<b>Legislative Update</b> • Booster Seat Campaign	Discuss/ Action	Horwitz Daniels
11.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
12.	<b>Summation of Action Items</b>	Discuss/ Action	Horwitz Daniels
13.	<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.,  
Tucson, Arizona 85714 or at [www.pimahealth.org](http://www.pimahealth.org)