



**PIMA COUNTY**  
**BOARD OF HEALTH MEETING**

March 27, 2019 - 3:00 P.M.

Abrams Building

3950 S. Country Club Rd

Tucson, Arizona 85714

Conference room # 1108

Conference Line (520) 222-1111 Participant code: **5854861** Host: **1154458**  
(520) 724-7764

	Agenda Item	Type	Speaker
1.	<b>Call to Order</b> <b>A. Roll Call</b> <b>B. Establish a Quorum (6)</b>	<b>Action</b>	<b>Horwitz</b>
2.	<b>Pledge of Allegiance</b>	<b>Action</b>	<b>Horwitz</b>
3.	<b>Minutes Adoption</b> • <b>Adopt Board of Health February 27th, 2019 Minutes</b>	<b>Discuss/ Action</b>	<b>Horwitz</b>
4.	<b>Director's Update</b>	<b>Discuss/ Action</b>	<b>Flanagan</b>
5.	<b>PACC Update</b>	<b>Discuss/ Action</b>	<b>Kristen Auerbach</b>
6.	<b>Ozone Standards</b>	<b>Discuss/ Action</b>	<b>Ursula Nelson</b>
7.	<b>Tobacco 21 Summary Finding</b>	<b>Discuss/ Action</b>	<b>Rebecca O'Brien</b>
8.	<b>Health Department current and FY 19-20 Budget Update</b>	<b>Discuss/ Action</b>	<b>Don Gates</b>
9.	<b>Call to Audience</b>	<b>Discuss/ Action</b>	<b>Horwitz</b>
10.	<b>Summation of Action Items and Proposal of Future Agenda Items</b>	<b>Discuss/ Action</b>	<b>Horwitz</b>
11.	<b>Adjournment</b>	<b>Discuss/ Action</b>	<b>Horwitz</b>

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) 724-7764

A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,  
Tucson, Arizona 85714 or at [www.pima.gov](http://www.pima.gov)