



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

January 22, 2020 - 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) 724-8239

	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>Dr. Horwitz</b>
2.	<b>Pledge of Allegiance</b>	<b>Action</b>	<b>Dr. Horwitz</b>
3.	<b>Minutes Adoption</b> • <b>Adopt Board of Health December 4, 2019 Minutes</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
4.	<b>Director's Update</b>	<b>Discuss/ Action</b>	<b>Mrs. Mandel</b>
5.	<b>Future BOH Meeting: Date/Time/Location</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
6.	<b>Budget Subcommittee Report</b>	<b>Discuss/ Action</b>	<b>Mr. Geoffrion / Dr. Gates</b>
7.	<b>Tobacco / Vaping Update</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
8.	<b>Aging in Pima County</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
9.	<b>Call to Audience</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
10.	<b>Summation of Action Items and Proposal of Future Agenda Items</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
11.	<b>Adjournment</b>	<b>Discuss/ Action</b>	<b>Dr. 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)

**NEXT MEETING: FEBRUARY 26, 2020**