



# PIMA COUNTY

## BOARD OF HEALTH MEETING

October 20, 2021 - 3:00 P.M.

**Virtual Meeting**

**Call in Number 1-213-279-1657 / Conference ID 323 123 818#**

	<b>Agenda Item</b>	<b>Type</b>	<b>Speaker</b>
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 September 15, 2021 Meeting Minutes</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
4.	<b>Call to the Audience – 21 minutes allotment</b>		<b>Dr. Horwitz</b>
5.	<b>Director's Update</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz/ Dr. Cullen</b>
6.	<b>Health Policy Update</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz/ Ms. Monroy</b>
7.	<b>CHNA and Strategic Plan</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz Mr. Bergen</b>
8.	<b>Gun Violence Update</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz/ Mr. Humphrey</b>
9.	<b>Ethics Committee Update – STANDING ITEM</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz/ Ms. Mullins</b>
10.	<b>Declaring Racial &amp; Ethnic Inequities &amp; Income Inequality in Pima County to be a Public Health Crisis - STANDING ITEM</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz/ Ms. Monroy</b>
11.	<b>Holiday Meeting Schedule</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
12.	<b>Summation of Action Items and Proposal of Future Agenda Items</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
13.	<b>Adjournment</b>	<b>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) 724-8239

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: November 17, 2021**