



PIMA COUNTY

BOARD OF HEALTH MEETING

April 28, 2021 - 3:00 P.M.

Abrams Building

3950 S. Country Club Road, Conference Room 2359

Call In Number 1-213-279-1657 / Conference ID: 853 977 193#

	Agenda Item	Type	Speaker
1.	Call to Order A. Roll Call B. Establish a Quorum (6)	Action	Dr. Horwitz
2.	Pledge of Allegiance	Action	Dr. Horwitz
3.	Minutes Adoption <ul style="list-style-type: none"> • Adopt Board of Health March 24, 2021 Meeting Minutes • Adopt Board of Health Budget Subcommittee April 21, 2021 Meeting Minutes 	Discuss/ Action	Dr. Horwitz/ Mr. Geoffrion
4.	Call to the Audience		Dr. Horwitz
5.	Director's Update	Discuss/ Action	Dr. Cullen
6.	Budget Advisory Subcommittee <ul style="list-style-type: none"> • Update • Health Department 2021-22 Fiscal Year Budget Recommendation(s) to the Pima County Board of Supervisors 	Discuss/ Action	Mr. Geoffrion/ Dr. Gates
7.	Ethics Committee Update – STANDING ITEM	Discuss/ Action	Dr. Cullen/ Staff
8.	Declaring Racial & Ethnic Inequities & Income Inequality in Pima County to be a Public Health Crisis - STANDING ITEM	Discuss/ Action	Dr. Cullen/ Staff
9.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Dr. Horwitz
10.	Adjournment	Action	Dr. 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) 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

NEXT MEETING: May 26, 2021