# 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
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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  
   - 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  
   - 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](http://www.pima.gov)

NEXT MEETING: May 26, 2021