

1. **CALL TO ORDER**

Dr. Horwitz called meeting to order at 4:11 P.M.

**ATTENDANCE:**

Mr. Bin An - Absent  
Dr. Matt Heinz  
Mr. Rene Gastelum - Absent  
Mr. Charles Geoffrion, Vice President  
Ms. Mary Lou Gonzales - Absent  
Dr. Paul Horwitz, President  
Mr. Mike Humphrey  
Dr. Kathryn Kohler  
Mr. Miguel Rojas - Absent  
Dr. Gail Smith - Absent  
Ms. Carolyn Trowbridge

**A quorum was established (6)**

2. **Expressing the sense of the Board of Health regarding COVID19 mitigation in Pima County including:**

1. **The role of a reinstatement of the County COVID-19 Emergency Declaration.**

The motion was made and seconded (Dr. Horwitz/Mr. Geoffrion) to support the reinstatement of the Emergency Declaration for the Board of Supervisors to meet in one day, instead of in 5 days. The motion passed unanimously by roll call.

2. **Support of universal indoor masking for districts and schools that mandate such mitigation strategies.**

The motion was made and seconded (Ms. Trowbridge/Dr. Horwitz) to support universal indoor masking for districts and schools that mandate such mitigation strategies. The motion passed unanimously by roll call.

3. **County employee incentives and disincentives to promote vaccination.**

The motion was made and seconded (Dr. Horwitz/ Ms. Trowbridge) to support County employee incentives and disincentives to promote vaccination. The motion passed unanimously by roll call.

3. **CALL TO AUDIENCE**

Ms. Melinda Sherwood from Tucson, AZ, about her concern with being required to undergo forced vaccinations, her possible risk in experiencing an adverse event given her medical and medication history, and the possible sharing of her information in violation of her rights under the Health Insurance Portability and Accountability Act (HIPAA).

4. **ADJOURNMENT**

The motion was made and seconded (Dr. Horwitz/Dr. Kohler) that the August 13, 2021 Emergency Board of Health meeting adjourn. Motion carried unanimously.

The meeting adjourned at 4:53 P.M.