



# PIMA COUNTY

## BOARD OF HEALTH MEETING

July 27, 2022 - 3:00 P.M.  
Sheriff's Department 3<sup>rd</sup> Floor  
Special Operations Center (SOC)  
1750 E. Benson Highway  
Tucson, Arizona 85714

Call in Number 1-602-649-0382 / Conference ID 301 477 04#

	Agenda Item	Type	Speaker
1.	<b>Call to Order</b> A. Roll Call B. Establish a Quorum (6)	Action	Dr. Horwitz
2.	Pledge of Allegiance	Action	Dr. Horwitz
3.	<b>Minutes Adoption</b> <ul style="list-style-type: none"><li>• Adopt Board of Health June 22, 2022 Meeting Minutes</li><li>• Board of Health Employee Recruitment and Retainment Subcommittee Meeting Minutes June 22, 2022</li></ul>	Discuss/ Action	Dr. Horwitz
4.	Call to the Audience – 21 minutes allotment	Discuss	Dr. Horwitz
5.	Introduction of Board of Health Member – Lisa Soltani, MD	Discuss	Dr. Horwitz
6.	Director's Update	Discuss/ Action	Dr. Horwitz/ Dr. Cullen
7.	Creation of an Office of Violence and Injury Prevention within the Health Department	Discuss/ Action	Dr. Horwitz/ Mr. Humphrey
8.	Educating Pima County Citizens Regarding Ways to Avoid Unwanted Pregnancies	Discuss/ Action	Dr. Horwitz/ Mr. Geoffrion
9.	Honoring Ms. Gonzales' Service to the Board of Health and the Citizens of Pima County	Discuss/ Action	Dr. Horwitz
10.	Board of Health Officer's Nominating Committee Report	Discuss/ Action	Dr. Horwitz/ Dr. Smith
11.	Election of Officers for the Board of Health	Discuss/ Action	Dr. Horwitz
12.	Ethics Committee Update – STANDING ITEM	Discuss/ Action	Dr. Horwitz/ Dr. Mullins
13.	Declaring Racial & Ethnic Inequities & Income Inequality in Pima County to be a Public Health Crisis - STANDING ITEM	Discuss/ Action	Dr. Horwitz/ Mr. Portela
14.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Dr. Horwitz
15.	Adjournment	Action	Dr. Horwitz

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**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: August 24, 2022**