



PIMA COUNTY

BOARD OF HEALTH MEETING

September 28, 2022 - 3:00 P.M.

Sheriff's Department 3rd Floor Adjournment Special Operations Center (SOC)

1750 E. Benson Highway

Tucson, Arizona 85714

Call in Number 1-602-649-0382 / Conference ID 243 151 317 #

	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.	Honoring Mary Lou Gonzales	Presentation	Supervisor Grijalva / Dr. Horwitz
4.	Minutes Adoption • Adopt Board of Health July 27, 2022 Meeting Minutes	Discuss/ Action	Dr. Horwitz
5.	Call to the Audience – 21 Minute Allotment; 3 Minutes Allowed Per Speaker	Discuss	Dr. Horwitz
6.	Director's Update	Discuss/ Action	Dr. Horwitz / Dr. Cullen
7.	Opioid Settlement	Discuss/ Action	Dr. Horwitz / Dr. Cullen
8.	Discussion Regarding the Physical Location of BOH Meetings	Discuss/ Action	Dr. Horwitz / Dr. Cullen
9.	Ethics Committee Update – STANDING ITEM	Discuss/ Action	Dr. Horwitz / Ms. Mullins
10.	Declaring Racial & Ethnic Inequities & Income Inequality in Pima County to be a Public Health Crisis - STANDING ITEM	Discuss/ Action	Dr. Horwitz / Mr. Portela
11.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Dr. Horwitz
12.	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: OCTOBER 26, 2022