



**PIMA COUNTY**  
**BOARD OF HEALTH MEETING**

**AMENDED**

October 26, 2022 - 3:00 P.M.

[Click here to join the meeting](#)

Call in Number *1-602-649-0382 / Conference ID 219 585 480 #*

	Agenda Item	Type	Speaker
1.	<b>Call to Order</b> A. Roll Call B. Establish a Quorum (6)	Action	Dr. Horwitz
2.	<b>Pledge of Allegiance</b>	Action	Dr. Horwitz
3.	<b>Minutes Adoption</b> • Adopt Board of Health September 28, 2022 Meeting Minutes	Discuss / Action	Dr. Horwitz
4.	<b>Call to the Audience – 21 Minute Allotment; 3 Minutes Allowed Per Speaker</b>	Discuss	Dr. Horwitz
5.	<b>Director’s Update</b>	Discuss / Action	Dr. Horwitz / Dr. Cullen
6.	<b>Opioid Settlement Subcommittee Meeting Update and Discussion</b>	Discuss / Action	Dr. Horwitz / Dr. Cullen
7.	<b>Holiday Schedule</b>	Discuss / Action	Dr. Horwitz
8.	<b>Ethics Committee Update – STANDING ITEM</b>	Discuss / Action	Dr. Horwitz / Ms. Mullins
9.	<b>Declaring Racial &amp; Ethnic Inequities &amp; Income Inequality in Pima County to be a Public Health Crisis - STANDING ITEM</b>	Discuss / Action	Dr. Horwitz / Mr. Portela
10.	<b>Summation of Action Items and Proposal of Future Agenda Items</b>	Discuss / Action	Dr. Horwitz
11.	<b>Adjournment</b>	Action	Dr. Horwitz

One or more members of the public body may participate by telephonic or video communications.

Members of the Board of Health 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: NOVEMBER 23, 2022**