



PIMA COUNTY
BOARD OF HEALTH MEETING

VIRTUAL MEETING

November 16, 2022 – 3:00 P.M.

[Click here to join the meeting](#)

Call in Number 1-602-649-0382 / Conference ID 564 805 664#

	Agenda Item	Type	Speaker
1.	Call to Order A. Roll Call B. Establish a Quorum (6)	Action	Dr. Horwitz
2.	Minutes Adoption • Adopt Board of Health October 26, 2022 Meeting Minutes	Discuss / Action	Dr. Horwitz
3.	Call to the Audience – 21 Minute Total Allotment; 3 Minutes Allowed Per Speaker <i>All attendees are advised that the Board of Health strongly adhere to the rules of civility and decorum.</i>	Discuss	Dr. Horwitz
4.	Director’s Update	Discuss / Action	Dr. Horwitz / Ms. VanPelt
5.	Board of Health Substance Misuse Advisory Committee Update and Discussion	Discuss / Action	Dr. Horwitz / Ms. VanPelt / Mr. Schmidgall
6.	Board of Health Budget Subcommittee Update and Discussion	Discuss / Action	Dr. Horwitz / Mr. Geoffrion
7.	Determine Next Board of Health Regular Meeting Date	Discuss / Action	Dr. Horwitz
8.	Ethics Committee Update – STANDING ITEM	Discuss / Action	Dr. Horwitz / Ms. Mullins
9.	Declaring Racial & Ethnic Inequities & Income Inequality in Pima County to be a Public Health Crisis - STANDING ITEM	Discuss / Action	Dr. Horwitz / Mr. Portela
10.	Summation of Action Items and Proposal of Future Agenda Items	Discuss / Action	Dr. Horwitz
11.	Adjournment	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.

NEXT MEETING: TBD