



# PIMA COUNTY

## BOARD OF HEALTH MEETING - **CANCELLED**

August 24, 2022 - 3:00 P.M.

Sheriff's Department 3<sup>rd</sup> Floor Adjournment Special Operations Center (SOC)

1750 E. Benson Highway

Tucson, Arizona 85714

Call in Number 1-602-649-0382 / Conference ID 292 882 460 #

	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.	Minutes Adoption • Adopt Board of Health July 27, 2022 Meeting Minutes	Discuss/ Action	Dr. Horwitz
4.	Call to the Audience – 21 Minute Allotment; 3 Minutes Allowed Per Speaker	Discuss	Dr. Horwitz
5.	Director's Update	Discuss/ Action	Dr. Horwitz/ Dr. Cullen
6.	Discussion Regarding the Physical Location of BOH Meetings	Discuss/ Action	Dr. Horwitz/ Dr. Cullen
7.	Ethics Committee Update – STANDING ITEM	Discuss/ Action	Dr. Horwitz/ Ms. Mullins
8.	Declaring Racial & Ethnic Inequities & Income Inequality in Pima County to be a Public Health Crisis - STANDING ITEM	Discuss/ Action	Dr. Horwitz/ Mr. Portela
9.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Dr. Horwitz
10.	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](http://www.pima.gov)

**NEXT MEETING: September 28, 2022**