



PIMA COUNTY

BOARD OF HEALTH MEETING

May 25, 2022 - 3:00 P.M.

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

1750 E. Benson Highway

Tucson, Arizona 85714

Call in Number 1-602-649-0382 / Conference ID 815 266 897#

	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 <ul style="list-style-type: none">• Adopt Board of Health April 20, 2022 Meeting Minutes• Adopt Board of Health April 27, 2022 Budget Subcommittee Meeting Minutes• Adopt Board of Health May 5, 2022 Emergency Meeting Minutes• Adopt Board of Health May 12, 2022 Budget Subcommittee Meeting Minutes	Discuss/ Action	Dr. Horwitz
4.	Introduction of New Board of Health Member Rebecca Franz-Osborne, M.D. District 4	Discuss	Dr. Horwitz / Dr. Franz-Osborne
5.	Call to the Audience – 21 minutes allotment	Discuss/ Action	Dr. Horwitz
6.	Dr. Hess, Director of Office of Medical Examiner <ul style="list-style-type: none">• Determinant Factors When Classifying a Death as COVID to ADHS• General Update	Discuss/ Action	Dr. Horwitz / Dr. Hess
7.	Director's Update	Discuss	Dr. Cullen
8.	Policy Update	Discuss/ Action	Dr. Horwitz / Dr. Cullen / Ms. Monroy
9.	Health Department Subcommittee Update Regarding Recruiting and Retaining Employees	Discuss/ Action	Dr. Horwitz
10.	Budget Subcommittee Update	Discuss/ Action	Dr. Horwitz/ Mr. Geoffrion/ Dr. Gates
11.	Summer Meeting Schedule	Discuss/ Action	Dr. Horwitz
12.	Ethics Committee Update – STANDING ITEM	Discuss/ Action	Dr. Horwitz / Ms. Mullins



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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

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: June 22, 2022