



PIMA COUNTY

BOARD OF HEALTH MEETING AGENDA

January 25, 2023 – 3:00 P.M. – 5:00 P.M.

[Click here to join the meeting](#)

Call in Number 1-602-649-0382 / Conference ID 732 998 40#

	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 November 16, 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.	Update from Pima Animal Care Center Director Ms. Monica Dangler	Discuss / Action	Dr. Horwitz / Ms. Dangler
5.	Director’s Update • Reproductive Health Update	Discuss / Action	Dr. Horwitz / Dr. Cullen
6.	Board of Health Substance Misuse Advisory Committee Update and Discussion	Discuss / Action	Dr. Horwitz / Ms. VanPelt
7.	Proposed Creation of the Office of Injury and Violence Prevention - Response to the Board of Health	Discuss / Action	Dr. Horwitz / Dr. Cullen / Ms. Mullins
8.	Board of Health Budget Subcommittee Update and Discussion	Discuss / Action	Dr. Horwitz / Mr. Geoffrion / Ms. Spink
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.

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: FEBRUARY 22, 2023