



**PIMA COUNTY**  
**BOARD OF HEALTH MEETING**  
 January 9, 2013 - 3:00 P.M.  
 Pima County Health Department  
 Herbert K. Abrams Public Health Center  
 3950 S. Country Club Road, First Floor, Room 1108  
 Tucson, Arizona 85714  
 (520) 243-7931

	Agenda Item	Type	Speaker
1.	<b>Call to Order</b> <b>A. Roll Call</b> <b>B. Establish a Quorum (6)</b>	Action	Horwitz
2.	<b>Pledge of Allegiance</b>	Action	Horwitz
3.	<b>Minutes Adoption –</b> <ul style="list-style-type: none"> <li>• <b>Adopt Board of Health November 28, 2012 Minutes</b></li> </ul>	Discuss/ Action	Horwitz
4.	<b>Fiscal Year 2013/2014 Budget Discussion and Board of Health Budget Related Recommendation</b>	Discuss/ Action	Horwitz Garcia, Thomas
5.	<b>Board of Health Identification Badges</b>	Discuss/ Action	Horwitz Garcia
6.	<b>Discussion on Board of Health Participation in Health Department Planning</b>	Discuss/ Action	Horwitz Garcia
7.	<b>Upcoming Board of Health Schedule</b>	Discuss/ Action	Horwitz
8.	<b>Legislative Update</b>	Discuss/ Action	Horwitz Garcia
9.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
10.	<b>Summation of Action Items and Proposed Agenda Items</b>	Discuss/ Action	Horwitz Garcia
11.	<b>Adjournment</b>	Action	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) 243-7931.  
 A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,  
 Tucson, Arizona 85714 or at [www.pimahealth.org](http://www.pimahealth.org)