



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

October 22, 2014 - 3:00 P.M.  
Herbert K. Abrams Public Health Center  
3950 S. Country Club Road  
Tucson, Arizona 85714  
Room 1108  
(520) 724-7729

	<b>Agenda Item</b>	<b>Type</b>	<b>Speaker</b>
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> • <b>Adopt Board of Health September 24, 2014 Minutes</b>	Discuss/ Action	Horwitz
4.	<b>Report from Nominating Committee and Election of Board Officers</b>	Discuss/ Action	Horwitz
5.	<b>Communicable Disease Updates</b>	Discuss/ Action	Horwitz Garcia
6.	<b>Board of Health Holiday Schedule</b>	Discuss/ Action	Horwitz
7.	<b>Change of Board Coordinator</b>	Discuss/ Action	Horwitz Flanagan
8.	<b>Healthy Pima and Community Engagement</b>	Discuss/ Action	Horwitz Caballero / Herrera
9.	<b>Pima County Animal Care Advisory Committee Request for Additional Field Officers</b>	Discuss/ Action	Horwitz Smith / Janes
10.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
11.	<b>Summation of Action Items and Proposal of Future Agenda Items</b>	Discuss/ Action	Horwitz
12.	<b>Adjournment</b>	Discuss/ 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) 724-7729.  
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)