



**PIMA COUNTY
BOARD OF HEALTH MEETING**

October 24, 2012 - 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.	Call to Order A. Roll Call B. Establish a Quorum (6)	Action	Horwitz
2.	Pledge of Allegiance	Action	Horwitz
3.	Minutes Adoption – • Adopt Board of Health September 26, 2012 Minutes • Nominating Committee Adopt September 26, 2012 Nominating Committee Minutes	Discuss/ Action	Horwitz
4.	Introduction of New Board Member Charles Geoffrion	Discuss/ Action	Horwitz Geoffrion
5.	Department of Environmental Quality Materion Air Quality Permit and Beryllium Update	Discuss/ Action	Horwitz Kramer
6.	Vaccine for Children Immunization Update	Discuss/ Action	Horwitz Malkin
7.	Proposed Ordinance to Amend Pima County Code Relating to Immunizations, Amending Section 8.12.030 to Allow for Third Party Billing	Discuss/ Action	Horwitz Malkin
8.	Board of Health Holiday Schedule	Discuss/ Action	Horwitz
9.	Legislative Update	Discuss/ Action	Horwitz
10.	Call to Audience	Discuss/ Action	Horwitz
11.	Summation of Action Items and Proposed Agenda Items	Discuss/ Action	Horwitz
12.	Adjournment	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