



PIMA COUNTY
BOARD OF HEALTH MEETING

October 25, 2017 - 3:00 P.M.
Herbert K. Abrams Public Health Center
3950 S. Country Club Road
Tucson, Arizona 85714
Room #1108
(520) 724-7764

	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 <ul style="list-style-type: none">• Adopt Board of Health September 27, 2017 Minutes	Discuss/ Action	Horwitz
4.	Board of Health <ul style="list-style-type: none">• Holiday Schedule Discussion• Old Business - Hepatitis A Letter Clarification• Pullover Protocol Safety Stickers	Discuss/ Action	Horwitz / Humphrey
5.	Director's Update	Discuss/ Action	Horwitz Flanagan
6.	Introduction of New PACC Director Kristen Auerbach	Discuss/ Action	Horwitz/Smith / Auerbach
7.	MAMA Grant Overview	Discuss/ Action	Horwitz Bazata/Limon
8.	Hepatitis A Presentation	Discuss/ Action	Horwitz O'Grady
9.	Call to Audience	Discuss/ Action	Horwitz
10.	Summation of Action Items and Proposal of Future Agenda Item	Discuss/ Action	Horwitz
11.	Adjournment	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) 724-7764
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