



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

December 9, 2015 - 3:00 P.M.  
Herbert K. Abrams Public Health Center  
3950 S. Country Club Road  
Tucson, Arizona 85714  
Room 1108  
(520) 724-7859

	<b>Agenda Item</b>	<b>Type</b>	<b>Speaker</b>
1.	<b>Call to Order</b> A. Roll Call B. Establish a Quorum (6)	Action	Horwitz
2.	<b>Pledge of Allegiance</b>	Action	Horwitz
3.	<b>Minutes Adoption</b> • Adopt Board of Health October 28, 2015 Minutes	Discuss/ Action	Horwitz
4.	<b>Director's Update and Report on Accreditation Site Visit</b>	Discuss/ Action	Horwitz Garcia
5.	<b>Ending Poverty Now Initiative</b>	Discuss/ Action	Horwitz Bazata
6.	<b>Access to Care – New Open Enrollment</b>	Discuss/ Action	Horwitz Tham
7.	<b>Proposed Changes to Pima County Code/Ordinance</b> • Code 6.04.070 Licensing • Update on Chapter 8, Food, Pool and Fees • Proposed New Ordinance - Point of Sale Tobacco Retailers	Discuss/ Action	Horwitz Janes/Ludwig/Rivera
8.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
9.	<b>Summation of Action Items and Proposal of Future Agenda Item</b>	Discuss/ Action	Horwitz
10.	<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) 724-7859.  
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)