



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

February 24, 2016 - 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 January 27, 2016 Minutes	Discuss/ Action	Horwitz
4.	<b>Director's Update</b> • Zika Update	Discuss/ Action	Horwitz Garcia/Velez
5.	<b>PACC Reorganization Update</b>	Discuss/ Action	Horwitz Ocano/Gallick
6.	<b>PACC Advisory Committee Ordinance Change Proposal</b>	Discuss/ Action	Horwitz Garcia
7.	<b>Performance Management Plan</b>	Discuss/ Action	Horwitz Bergen
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)