



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

February 27, 2013 - 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.	<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 January 9, 2013 Minutes</b>	Discuss/ Action	Horwitz
4.	<b>Chief Deputy County Administrator Martin Willett Legislative Update</b>	Discuss/ Action	Horwitz Willett
5.	<b>Pima County Attorney Presentation on “Spice” and Similar Drugs</b>	Discuss/ Action	Horwitz Perrera, McCloskey
6.	<b>Pima County Comprehensive Plan – Health Component</b>	Discuss/ Action	Horwitz McCloskey
7.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
8.	<b>Summation of Action Items and Proposed Agenda Items</b>	Discuss/ Action	Horwitz
9.	<b>Adjournment</b>	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](http://www.pimahealth.org)