



**PIMA COUNTY
BOARD OF HEALTH MEETING**

April 23, 2014 - 3:00 P.M.
Pima County Health Department
3950 S. Country Club Road
Tucson, Arizona 85714
Room 1108
(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 February 26, 2014 Minutes	Discuss/ Action	Horwitz
4.	Women, Infants and Children (WIC) Supplemental Nutrition Program Presentation	Discuss/ Action	Horwitz, Barney, Nicholas
5.	Tobacco and Chronic Disease Prevention Program Presentation	Discuss/ Action	Horwitz, Barney, Rivera, Chancay
6.	Nurse Family Partnership Program Presentation	Discuss/ Action	Horwitz Mandel
7.	Call to Audience	Discuss/ Action	Horwitz
8.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Horwitz
9.	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) 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