



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

April 24, 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 February 27, 2013 Minutes</b>	Discuss/ Action	Horwitz
4.	<b>Community Climate Change Adaptation Conference and Project</b>	Discuss/ Action	Horwitz Warren
5.	<b>Youth Tobacco Control Effort – Proposed Local Tobacco Retail Licensing Ordinance</b>	Discuss/ Action	Horwitz Stumpf, San Angelo
6.	<b>Library Nurse Program Presentation</b>	Discuss/ Action	Horwitz Malkin, Lopez
7.	<b>Health Department Reorganization</b>	Discuss/ Action	Horwitz García
8.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
9.	<b>Summation of Action Items and Proposed Agenda Items</b>	Discuss/ Action	Horwitz
	<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)