



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

July 22, 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> <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 May 27, 2015 Minutes</b>	Discuss/ Action	Horwitz
4.	<b>Communicable Disease Update</b>	Discuss/ Action	Horwitz Garcia
5.	<b>Director's Budget Update</b>	Discuss/ Action	Horwitz Garcia
6.	<b>Community Health Needs Assessment (CHNA) Update</b>	Discuss/ Action	Horwitz Davis/Bergen
7.	<b>NACCHO Annual Conference</b>	Discuss/ Action	Horwitz Flanagan
8.	<b>Open Meeting Law Training</b>	Discuss/ Action	Horwitz Friar
9.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
10.	<b>Summation of Action Items and Proposal of Future Agenda Item</b>	Discuss/ Action	Horwitz
11.	<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)