



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

September 23, 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 July 22, 2015 Minutes</b>	Discuss/ Action	Horwitz
4.	<b>Director's Update and Report on Vector Borne Diseases</b>	Discuss/ Action	Horwitz Garcia
5.	<b>PACC Bond Project Update</b>	Discuss/ Action	Horwitz Lane & Space
6.	<b>Status of Public Health Accreditation Application</b>	Discuss/ Action	Horwitz Bergen
7.	<b>PCHD Workforce Development Plan</b>	Discuss/ Action	Horwitz Flanagan
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)