



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

September 26, 2012 - 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> A. Roll Call B. Establish a Quorum (6)	Action	Horwitz
2.	<b>Pledge of Allegiance</b>	Action	Horwitz
3.	<b>Minutes Adoption –</b> • Adopt Board of Health August 22, 2012 Minutes	Discuss/ Action	Horwitz
4.	<b>Resignation Letter from Dr. Fulginiti</b>	Discuss/ Action	Horwitz
5.	<b>Election of Board Officers</b>	Discuss/ Action	Horwitz
6.	<b>Pima Animal Care Center Advisory Committee Report from Dr. Smith</b>	Discuss/ Action	Horwitz Smith
7.	<b>Communities Putting Prevention to Work Final Report</b>	Discuss/ Action	Horwitz Gates
8.	<b>Community Health Assessment Update</b>	Discuss/ Action	Horwitz Bergen
9.	<b>Legislative Update</b>	Discuss/ Action	Horwitz Leshner
10.	<b>Call to Audience</b>	Discuss/ Action	Horwitz
11.	<b>Summation of Action Items</b>	Discuss/ Action	Horwitz Leshner
12.	<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)