



PIMA COUNTY
BOARD OF HEALTH MEETING

January 23, 2019 - 3:00 P.M.

Abrams Building

3950 S. Country Club Rd

Tucson, Arizona 85714

Conference room # 1108

(520) 724-7764

	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 December 5th, 2018 Minutes	Discuss/ Action	Horwitz
4.	Director's Update	Discuss/ Action	Flanagan
5.	Tobacco 21 Update	Discuss/ Action	Flanagan
6.	Healthy Pima Update/ Census 2020 Update	Discuss/ Action	Kinkade
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) 724-7764

A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,

Tucson, Arizona 85714 or at www.pima.gov