

**Approved
June 28, 2017**

1. CALL TO ORDER:

Dr. Horwitz called the meeting to order at 3:06 pm.

Attendance was as follows:

Mr. An
Mr. Elías - Absent
Mr. Emich
Mr. Gastelum
Mr. Geoffrion
Ms. Gonzales
Dr. Horwitz
Mr. Humphrey
Mr. Rojas
Dr. Smith
Ms. Trowbridge - Absent

A quorum was established.

2. PLEDGE OF ALLEGIANCE

Mr. Geoffrion led the Board in the Pledge of Allegiance.

3. MINUTES ADOPTION

- Adopt Board of Health March 22, 2017 Minutes

The motion was made and seconded (Mr. Gastelum / Mr. Rojas) that the March 22, 2017 Minutes be adopted as written. Motion carried 9-0.

4. DIRECTOR'S UPDATE

Dr. Francisco García, Assistant County Administrator for Health Services stated he wanted to update the Board on a couple of pressing issues that currently are ongoing. The first item is regarding the (ADEQ) Arizona Department of Environmental Quality's new testing program to screen 7,000 schools across Arizona for lead in drinking water. Pima County represents about 1,000 buildings and 235 different schools. Currently about a third of the testing has been completed in Pima County, there has been 12 confirmed positive tests out of four different school districts, and Dr. Garcia is waiting for another four positive tests from another three school districts. Dr. Garcia said there is no immediate threat to students or staff at any of these schools. Lead poisoning is something that happens over a long period of time and typically isn't associated with water intake, it's more associated with lead in old homes, so the age of the home determines the risk of lead. ADEQ is in the process of undertaking the first and second confirmatory testing to approve or disapprove and until that is completed; the drinking fixtures being tested are being put out of commission. Dr. Garcia believes there will be a press conference in the future regarding this issue. Pima County has a website for the community to access to research information on how to prevent and what to do regarding lead.

Dr. Garcia also updated the Board on Trichloroethylene (TCE) Pollution in Tucson Water. Trichloroethylene (TCE), an industrial solvent, was dumped routinely in areas of South Tucson during the 1950s. The Tucsonans who lived in these areas have had various cancers because of this pollution. Hughes Aircraft and the city of Tucson were accused of dumping TCE in the water in a plume that runs five miles northwest from near the airport, beginning in 1952. Pima County has been researching information on recent Cancer and Congenital Anomalies cases in the community by checking the Arizona Cancer registry to determine if there is an excess Cancer risk. Dr. Garcia stated there is a list of Superfund sites in Arizona designated under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) environmental law. The CERCLA federal law authorized the United States Environmental Protection Agency (EPA) to create a list of polluted locations requiring a long-term response to clean up hazardous material contaminations. These locations known as Superfund sites are placed on the National Priorities List (NPL). The NPL guides the EPA in "determining which sites warrant further investigation" for environmental remediation. As of May 1, 2010, there were nine Superfund sites on the National Priorities List in Arizona.

Dr. Garcia also briefly updated the Board on the interview process to hire a new Health Department Director. There were a total of 25 applicants and ended up interviewing 7 highly qualified applicants and now Dr. Garcia is in discussion with Mr. Huckelberry on the next steps on hiring the best applicant. Dr. Garcia is hoping to notify the Board on whom the new Health Department Director will be by the next Board of Health meeting. Dr. Garcia will still attend meetings as needed or requested by the Board.

5. PACC SERVICES UPDATE AND PROPOSED ORDINANCE 6.04.060 REVIEW

Dr. Francisco García, Assistant County Administrator for Health Services updated the Board about the Town of Marana and their Animal Care Services. Dr. Garcia stated the Town of Marana has elected to select an alternate vender other than Pima County for their animal control services. This has created a need for the County to establish a new ordinance to include a differential fee structure for unparticipating jurisdictions. All participating jurisdictions typically share the cost of the animal care expenses. However, in order to not transfer costs to other jurisdictions that will remain regional partners with Pima County in animal care, a new ordinance and code amendments will be necessary to ensure that does not occur. The current ordinance states whom will be responsible for unparticipating jurisdictions and how the County will be handling this new change. The ordinance has also been published in the Arizona Daily Territorial for public comment.

A motion was made and seconded (Mr. Gastelum / Mr. Rojas) to have the Board of Health staff members endorse the new proposed ordinance 6.04.060 as written, with the agreement from the Health Department to return in six months after the ordinance is approved and implemented to provide the Board of Health members with a status report. The motion carried 8-1, with one Nay by Dr. Smith.

6. TPD & PIMA COUNTY "CAR PULLOVER, ROUTINE TRAFFIC STOP EDUCATION PROGRAM

Dr. Paul Horwitz, Board of Health President, introduced Mike Humphrey, Board of Health member who briefly addressed the Board on the car pullover, routine traffic stop education program. Mr. Humphrey stated the Tucson Police Department and the Pima County Sheriff's Department have come together to create this pullover protocol program to educate the community on what is to be done when a police officer pulls you over. They have created a sticker for drivers to follow safe police instructions on what to do if ever pulled over. Tucson Police Department Officer Brian joined the meeting to answer questions regarding accident and injuries that affect the community and what Tucson Police are doing to keep the community safe.

A motion was made and seconded (Mr. Rojas / Dr. Horwitz) which states that “In order to protect the health and safety of the general public and law enforcement personnel the Board of Health endorses the "pullover protocol" safety program and request that the "pullover protocol" safety information be made available at Pima County Health Department locations, which are accessible to the general public and also to support efforts to include "pullover protocol" safety information into drivers education curriculum offered throughout Pima County.” The motion carried unanimously 9-0.

7. PUBLIC HEALTH WEEK – DEPARTMENT DISPLAYS

Dr. Francisco García, Health Department Director introduced Alan Bergen, Program Manager who informed the Board that the Health Department puts on an Employee Appreciation Day each year for their employees to show them how much they are appreciated for their hard work they do each day. A new theme is selected each year and each department’s division has to create a display incorporating what their day-to-day operations are and incorporate the selected theme. Mr. Bergen wanted to have the entire Board vote for one display that is best representation of the theme, one display that is most inspirational and one display that is the most creative. The health department will then select the three top winners and present each department with a trophy at the next department wide meeting.

8. CALL TO AUDIENCE

There were no speakers from the audience.

9. SUMMATION OF ACTION ITEMS AND PROPOSED AGENDA ITEMS

Dr. Horwitz gave a summary of the agenda items.

The March 22, 2017 Minutes were adopted as written. The motion carried unanimously 9-0.

Motions made:

1. A motion was made and seconded (Mr. Gastelum / Mr. Rojas) to have the Board of Health staff members endorse the new proposed ordinance 6.04.060 as written, with the agreement from the Health Department to return in six months after the ordinance is approved and implemented to provide the Board of Health members with a status report. The motion carried 8-1, with one Nay by Dr. Smith.
2. A motion was made and seconded (Mr. Rojas / Dr. Horwitz) which states that “In order to protect the health and safety of the general public and law enforcement personnel the Board of Health endorses the "pullover protocol" safety program and request that the "pullover protocol" safety information be made available at Pima County Health Department locations, which are accessible to the general public and also to support efforts to include "pullover protocol" safety information into drivers education curriculum offered throughout Pima County.” The motion carried unanimously 9-0.

10. ADJOURNMENT

The meeting adjourned at 4:45p.m.