

Pima County Board of Health
Minutes
September 26, 2012
Room 1108, Abrams Building
3950 S. Country Club Road
Tucson, Arizona 85714

1. CALL TO ORDER:

Dr. Horwitz called the meeting to order at 3:02 p.m.

Mr. Schlueter called the roll as follows:

Mr. An
Mr. Elías
Mr. Gastelum
Ms. Gonzales
Dr. Horwitz
Ms. McComb-Berger
Mr. Rojas
Dr. Smith
Mr. Stopani - absent
Ms. Trowbridge

A quorum was established.

2. PLEDGE OF ALLEGIANCE

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

3. MINUTES ADOPTION

- Adopt Board of Health August 22, 2012 Minutes

The motion was made and seconded (Rojas/Gonzales) that the August 22, 2012 Minutes be adopted as written. The motion carried.

4. RESIGNATION LETTER FROM DR. FULGINITI

Dr. Horwitz informed the Board that long time member Dr. Fulginiti had to resign for health reasons. The Board discussed Dr. Fulginiti's dedication and advocacy while serving on the Board. Dr. Horwitz said he will write Dr. Fulginiti a thank you letter from the Board of Health.

5. ELECTION OF BOARD OFFICERS

On behalf of the Nominating Committee, Dr. Horwitz informed the Board that he was seeking to remain President and Ms. Trowbridge was seeking to remain Vice President, which was the Committee's recommendation, since no one else was seeking office.

The motion was made and seconded (Elías/Rojas) that Dr. Horwitz be reelected President and Ms. Trowbridge be reelected Vice President. The motion carried.

6. PIMA ANIMAL CARE CENTER ADVISORY COMMITTEE REPORT FROM DR. SMITH

Dr. Smith serves as the Board of Health representative on the Pima Animal Care Center (PACC) Advisory Committee. She provided a handout and briefed the Board on PACC and the Advisory Committee. PACC's Mission is to protect the public health and safety of the people and animals of Pima County. PACC partners with numerous volunteers and approximately 50 rescue groups. The Advisory Committee serves in an advisory capacity to the Board of Supervisors and the Manager of the Animal Care Center. Adoptable animals are not euthanized. Euthanasia is only for dangerous animals and those too sick to treat. The August 2012 euthanasia rate was 39 percent, down from 47 percent for August last year. Since Dr. Smith has been on the Committee she has noted donations totaling from \$11,000 to \$18,000 per month.

7. COMMUNITIES PUTTING PREVENTION TO WORK FINAL REPORT

Program Coordinator Donald Gates reported on the Communities Putting Prevention to Work (CPPW) grant which was a two-year, CDC funded grant which concluded on June 18. Dr. Gates reported that 99.42 percent of the funds awarded were expended. Dr. Gates referred to the final report, "2 Years of Making Healthy Living Easier" and pointed out the extensive list of community partners participating in CPPW, which covers pages 30 through 36, as a major indication of the success of the program. Other grant highlights include Pima County community and personal gardens now producing an estimate of over 500,000 servings of fruits and vegetables each year, and school wellness efforts provided 125,000 students with better access to nutritional education and healthy food, including via produce bars. The Food Bank, YMCA, University of Arizona, Carondelet and United Way are continuing efforts started through the CPPW program.

Discussion turned toward tracking long term benefits from the CPPW program. It was expressed that the real value of the program is the policy changes. Additionally the Youth Risk Behavior Survey (YRBS) and Behavioral Risk Factor Surveillance System (BRFSS) are tools in place to help gauge success into the future.

8. COMMUNITY HEALTH ASSESSMENT UPDATE

Program Manager – Senior Alan Bergen used a PowerPoint presentation to brief the Board on the Community Health Assessment (CHA) Report and ongoing efforts related to the CHA. Work on the CHA began back in 2010 with the formation of a steering committee and development of an action plan. Data was collected, analyzed and shared with a Community Health Assessment Team (CHAT) comprised of community health stakeholders. The CHAT then met and developed five health priorities. The five priorities are:

- Establish easier access to resources that support healthier lifestyles;
- Engage and coordinate community resources to improve the community's health status;
- Develop a community-wide data collection, analysis, and dissemination system to help track and monitor determinants of health;
- Promote health education and health literacy, especially among populations of need;

- Identify public policies negatively impacting community health, and work together to advocate for policy change.

To address these priorities a Community Health Improvement Plan (CHIP) needs to be developed; action and implementation groups need to be identified; and the plan needs to be operationalized.

9. LEGISLATIVE UPDATE

There were no legislative updates.

10. CALL TO AUDIENCE

There were no speakers from the audience.

11. SUMMATION OF ACTION ITEMS

Dr. Horwitz summarized action items from the meeting. The action items identified were:

- Dr. Horwitz will write a thank you letter to Dr. Fulginiti.
- Additionally Dr. Horwitz encouraged the Board to provide input directly to him or to Mr. Schlueter regarding requesting items to be considered for the Agenda.

12. ADJOURNMENT

The meeting adjourned at 4:44 p.m.