



**PIMA COUNTY**  
**BOARD OF HEALTH MEETING**

July 25, 2018 - 3:00 P.M.  
Abrams Building  
3950 S. Country Club Rd  
Tucson, Arizona 85714  
Conference room # 3108-3110  
(520) 724-7764

	<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>	<b>Action</b>	<b>Horwitz</b>
2.	<b>Pledge of Allegiance</b>	<b>Action</b>	<b>Horwitz</b>
3.	<b>Minutes Adoption</b> • <b>Adopt Board of Health June 27, 2018 Minutes</b>	<b>Discuss/ Action</b>	<b>Horwitz</b>
4.	<b>Director's Update</b>	<b>Discuss/ Action</b>	<b>Flanagan</b>
5.	<b>PACC Update</b>	<b>Discuss/ Action</b>	<b>Dr. Smith</b>
6.	<b>Tobacco 21</b>	<b>Discuss/ Action</b>	<b>Humphrey</b>
7.	<b>Bike Program Update</b>	<b>Discuss/ Action</b>	<b>Eller</b>
8.	<b>Call to Audience</b>	<b>Discuss/ Action</b>	<b>Horwitz</b>
9.	<b>Summation of Action Items and Proposal of Future Agenda Item</b>	<b>Discuss/ Action</b>	<b>Horwitz</b>
10.	<b>Adjournment</b>	<b>Discuss/ Action</b>	<b>Horwitz</b>

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](http://www.pima.gov)