



PIMA COUNTY
BOARD OF HEALTH MEETING
 June 30, 2010 - 3:00 P.M.
 Pima County Health Department
 Herbert K. Abrams Public Health Center
 3950 S. Country Club Road, 4th Floor, Room 4108 and 4110
 Tucson, Arizona 85714
 (520) 243-7931

	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 Minutes from April 28, 2010 Meeting	Discuss/ Action	Horwitz
4.	ASARCO Mine Tailings Violations Update - Department of Environmental Quality	Discuss/ Action	Horwitz Kramer
5.	Consumer Health and Food Safety Staffing	Discuss/ Action	Horwitz Daniels
6.	State Legislative Impact on Health Department Service Delivery ▪ SB 1070 ▪ SB 1309	Discuss/ Action	Horwitz Daniels
7.	Health Department Budget Update 09/10	Discuss/ Action	Horwitz Cooper
8.	Epidemiology and Surveillance Reports	Discuss/ Action	Horwitz McKinney
9.	Proposed Family Planning Fees for New Tests	Discuss/ Action	Horwitz Daniels / Kerrihard
10.	Board of Health Business ▪ Appointing Nominating Committee ▪ Summer Schedule	Discuss/ Action	Horwitz
11.	Call to Audience	Discuss/ Action	Horwitz
12.	Director's Summation of Action Items	Discuss/ Action	Horwitz Daniels
13.	Adjournment	Action	Horwitz

Action can be taken on any item

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.,
 Room 1380, Tucson, Arizona 85714 or at www.pimahealth.org