



**PIMA COUNTY
BOARD OF HEALTH MEETING**

October 28, 2015 - 3:00 P.M.
Herbert K. Abrams Public Health Center
3950 S. Country Club Road
Tucson, Arizona 85714
Room 1108
(520) 724-7859

	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 September 23, 2015 Minutes	Discuss/ Action	Horwitz
4.	Director's Update and Report on and Homelessness	Discuss/ Action	Horwitz Garcia
5.	DEQ Updates: • Beryllium monitoring study for Materion • TIAA Superfund Site • Ozone Air Quality Standard	Discuss/ Action	Horwitz Nelson/Grimaldi
6.	Update on Glyphosate and Imazapyr	Discuss/ Action	Horwitz Baldwin
7.	Holiday Schedule	Discuss/ Action	Horwitz
8.	Call to Audience	Discuss/ Action	Horwitz
9.	Summation of Action Items and Proposal of Future Agenda Item	Discuss/ Action	Horwitz
10.	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) 724-7859.
A copy of the Agenda is available from the Pima County Health Department, 3950 S. Country Club Rd.,
Tucson, Arizona 85714 or at www.pimahealth.org