

Pima County Board of Health  
Budget Advisory Committee  
Minutes  
January 14, 2011  
Room 4110, Abrams Building  
3950 S. Country Club Road  
Tucson, Arizona 85714

1. CALL TO ORDER:

Dr. Brumm called the meeting to order at 1:04 p.m.

Mr. Schlueter called the roll as follows:

Ms. Allen  
Dr. Brumm  
Ms. Gonzales  
Ms. Trowbridge

A quorum was established.

Dr. Horwitz, Board of Health President, was also present and participated in discussion only and did not vote on any action.

2. ADOPTION OF MINUTES

- Adopt Budget Advisory Committee November 19, 2010 Minutes

The motion was made and seconded (Gonzales/Allen) that the November 19, 2010 Minutes be adopted as written. The motion carried.

3. COUNTY BUDGET UPDATE

Brad McKinney, Public Health Services Division Manager, informed the Committee that the County has not made any budget changes since the last meeting. He referred the Committee to his handout entitled *Health Department Budget Events of Note* which detailed a trend of budget additions through supplemental packages in fiscal years 05/06 through 07/08, followed by various budget reductions in fiscal years 08/09 through the proposed fiscal year (FY) 11/12 budget. Mr. McKinney's *Pima County Health Department Seven Year History* handout showed a FY 11/12 projected General Fund transfer of \$8,134,317. The General Fund subsidy along with the budgeted Health Fund transfer will result in a subsidy per capita of \$7.78. He pointed out that the Health Department has contributed to the Fund Balance in fiscal years 05/06, 07/08, 08/09 and 09/10. The Committee spoke briefly about wages and Mr. McKinney stated there have not been cost of living raises in the budget for three years and no raises are included in the FY 11/12 budget. Discussion included the Committee's sense of frustration regarding the Health Department budget.

4. DEPARTMENT AND DIVISION BUDGET SUMMARIES

Mr. McKinney went over Department and division budget summaries beginning with the Department overall. The proposed FY 11/12 Health Department budget expenditures are \$32,915,313 which includes funding for 379.2 full time employee equivalents (FTEs). The Committee initially focused on the Health Fund balance from which the Department is expected to withdraw \$510,492 in the current budget year and \$261,378 in the proposed FY 11/12 budget. The summaries for each department division showed FTEs, revenues and expenditures for the current budget as well as the proposed FY 11/12 budget. The summaries also listed anticipated grant funding for FY 11/12. It was pointed out that the large Communities Putting Prevention to Work grant will end in [corrected to] March 2012. Highlights from the division summaries included the pursuit of increased clinician hours; an increase in the Pima Animal Care Center (PACC) budget while its FTEs remains static; and the number of Public Health Nursing FTEs increasing due to First Things First funding. The Committee requested additional information regarding syphilis, tuberculosis and immunization rates, as well as the frequency of restaurant inspections.

5. FISCAL YEAR 2011/2012 BUDGET DISCUSSION

The Committee verbalized concern that they receive numbers, but the numbers don't necessarily indicate how well the Department is performing in relation to goals. In response to discussion on goals, Mr. McKinney explained that increasing funding does not necessarily change outcomes. In response to a request to summarize the Department's current budget approach, Mr. McKinney highlighted "maintain;" wait on the State budget to hit; and plan for possible budget reduction scenarios.

The motion was made and seconded (Allen/Gonzales) that the Committee endorse the FY 2011/12 budget as presented for presentation to the full Board for their recommendation. The motion carried by a vote of three to one.

6. CONFIRMATION OF NEXT BUDGET ADVISORY COMMITTEE MEETING DATE

Dr. Brumm established that the Budget Advisory Committee did not need to have another meeting to discuss the FY2011/12 budget.

7. CALL TO AUDIENCE

There were no speakers from the audience.

8. ADJOURNMENT

The meeting adjourned at 2:58 p.m.