

Pima County Board of Health
Minutes
August 24, 2011
Room 1108, Abrams Building
3950 S. Country Club Road
Tucson, Arizona 85714

1. CALL TO ORDER:

Dr. Horwitz called the meeting to order at 3:07 p.m.

Mr. Schlueter called the roll as follows:

Ms. Allen
Mr. An - absent
Dr. Brumm
Mr. Elías - absent
Dr. Fulginiti - on speakerphone
Ms. Gonzales
Dr. Horwitz
Mr. Rojas
Mr. Stopani - absent
Ms. Trowbridge

A quorum was established.

2. PLEDGE OF ALLEGIANCE

Ms. Allen led the Board in the Pledge of Allegiance.

3. MINUTES ADOPTION – BOARD OF HEALTH

- Adopt Board of Health May 25, 2011 Minutes

The motion was made and seconded (Horwitz/Brumm) that the May 25, 2011 Minutes be adopted with one correction on the attendance. The motion carried.

4. PROPOSED HAND WASHING ORDINANCE AND EDUCATIONAL CAMPAIGN

Community Surveillance and Investigation Division Manager Marcy Flanagan presented a proposed ordinance requiring hand washing options for mobile food units and an educational campaign for human-animal contact venues. The ordinance and educational materials were provided to the Board. Ms. Flanagan said the educational materials were based on information from the U.S. Department of Health and Human Services and the National Association of Public Health Veterinarians. The materials can be provided to human-animal contact venue operators, provided in public libraries and posted on the Department's website.

The Board made a point of acknowledging Dr. Brumm for his persistent efforts to promote hand washing. Dr. Brumm then pointed out that credit also goes to others who served with him on the Hand Washing Committee. Dr. Brumm, as Chair of the Hand Washing Committee, said he supported the ordinance as written and plans to be present when the Board of Supervisors considers the ordinance. Department staff will need to notify Dr. Brumm of when the ordinance is scheduled on the Board of Supervisors agenda.

The motion was made and seconded (Brumm/Rojas) that the Board endorse the proposed ordinance as presented for submission to the Board of Supervisors for enactment. The motion carried unanimously.

5. PIMA ANIMAL CARE CENTER PROPOSED NOISE ORDINANCE CHANGE

Pima Animal Care Center Manager Kim Janes presented a proposed revised ordinance to clarify the language as to how a citation is issued, and said the change was at the request of the County Attorney's office. Dr. Brumm, as a member of the Pima Animal Care Center Advisory Committee, said the Advisory Committee approved of the ordinance at their last meeting.

The motion was made and seconded (Allen/Rojas) that the Board endorse the proposed ordinance as presented for submission to the Board of Supervisors for enactment. The motion carried unanimously.

6. COMMUNITIES PUTTING PREVENTION TO WORK UPDATE

Dr. Donald Gates, Communities Putting Prevention to Work (CPPW) Program Manager, made a PowerPoint presentation highlighting CPPW accomplishments and progress to date. Grant expenditures are divided into 69 percent for programs and implementation, 14 percent for media and communications, 13 percent for grant monitoring and integration and four percent for evaluation. A local media campaign from CPPW will launch on August 25, 2011. In the coming weeks, CPPW will be providing schools with 150-160 produce bars to present fruit and vegetables for children to self select. As of June 2011, CPPW gardening efforts have resulted in production of 12,000 pounds of locally grown produce. CPPW staff is working with the Department of Transportation to include National Complete Streets standards into planning and operations. Local CPPW efforts have enhanced 75 businesses employing over 70,000 workers through policy and environmental changes. CPPW spent \$5.5 million last fiscal year, and projects to spend approximately \$2.5 million for media, \$2 million for community projects, \$1.5 million for school initiatives and \$4 million for operating expenses during this fiscal year.

7. BACK-TO-SCHOOL IMMUNIZATION CLINICS BRIEFING

Community Health Services Division Manager Kathleen Malkin updated the Board that on the back-to-school immunization campaign. The immunization clinics were held at the regular Department offices which strategically expanded their hours and clinics based on the various school districts' back-to-school dates which were somewhat staggered.

Preliminary numbers indicate just over 3,100 immunized, which is approximately 1,100 more than last year. Advertising was done through social media instead of through the newspaper. In response to questions Ms. Malkin said there is an administration fee for immunizations, but the fee is waived if there is an inability to pay.

8. ESTABLISH NOMINATING COMMITTEE

The nominating committee will be Dr. Horwitz, as the chair, Dr. Brumm and Mr. Rojas and they will meet at 2:50 prior to the next regular meeting on September 28, 2011.

9. BUDGET COMMITTEE

The Board deferred making a decision on establishing the Committee.

10. COMMUNITY HEALTH ADVOCACY COMMITTEE REPORT

Dr. Horwitz informed the Board that he and Dr. Brumm met with County Administrator Huckelberry, Deputy County Administrator Jan Leshner, and Director Sherry Daniels to talk about the role of the Committee. The meeting went well, and the Mr. Huckelberry suggested Martin Willett, Chief Deputy County Administrator, attend the next meeting to talk about the County's legislative agenda and process.

Dr. Horwitz solicited community health advocacy ideas from Board members as well as from Health Department Director Daniels. He also said a legislative update will be a standing item on the Board's Agenda; the Board will devote one meeting a year to health statistics; and that he will try to attend some local health directors meetings and report back to the Board on what he learned. The Committee will be identifying community health needs and then prioritize these items. In response to a question, Dr. Horwitz replied that the purpose of the Community Health Advocacy Committee is to identify the health needs of the citizens of Pima County and advocate for change.

11. HEALTH DEPARTMENT MOVING TO THE ABRAMS BUILDING SECOND FLOOR

Records and Administrative Services Division Manager Brad McKinney said the Health Department, with the exception of Vital Records and the Woman Infant and Children (WIC) nutrition program, will be moving to the second floor of the Abrams building in November and December. The move will be staggered over four weeks. Once the Department has been relocated, the first floor will be remodeled into clinics for use by University Physicians Healthcare.

12. CALL TO AUDIENCE

There were no speakers from the audience.

13. SUMMATION OF ACTION ITEMS

Mr. McKinney summarized action items from the meeting. The action items identified were:

- The next regular meeting will be September 28, 2011.
- Martin Willett will be invited to the next meeting to talk about the legislative process. Additionally, Mr. Willett and Ms. Daniels can talk about current state and local health issues.
- A legislative update will be a standing agenda item after the next meeting.
- Dr. Brumm will attend the Board of Supervisors meeting in support of the hand washing ordinance and Department staff will let him know when the meeting will be.
- Dr. Gates will return with a CPPW update in approximately October.
- The Board had previously expressed interest in hearing about the County Communications Unit and receiving an update on the Behavioral Health Pavilion; both will be scheduled for a later meeting.
- The Board reaffirmed interest from a previous meeting to have the Department of Environmental Quality (DEQ) at the next meeting to discuss current DEQ issues.

14. ADJOURNMENT

The meeting adjourned at 4:56 p.m.