



**PIMA COUNTY  
BOARD OF HEALTH MEETING**

April 24, 2019 - 3:00 P.M.

Abrams Building

3950 S. Country Club Rd

Tucson, Arizona 85714

Conference room # 1108

Conference Line (520) 222-1111 Participant code: **5854861** Host: **1154458**

(520) 724-7764

	Agenda Item	Type	Speaker
1.	<b>Call to Order</b> <b>A. Roll Call</b> <b>B. Establish a Quorum (6)</b>	<b>Action</b>	<b>Dr. Horwitz</b>
2.	<b>Pledge of Allegiance</b>	<b>Action</b>	<b>Dr. Horwitz</b>
3.	<b>Minutes Adoption</b> • <b>Adopt March 27, 2019 Board of Health Minutes</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
4.	<b>Director's Update</b>	<b>Discuss/ Action</b>	<b>Dr. Flanagan</b>
5.	<b>PFAS Report Update</b>	<b>Discuss/ Action</b>	<b>Paloma Beamer/ Marc Verhougstraete</b>
6.	<b>The History and Current Status of El Rio</b>	<b>Discuss/ Action</b>	<b>Nancy Johnson</b>
7.	<b>Dr. Ram's Tool for Trending Diseases META Data</b>	<b>Discuss/ Action</b>	<b>Dr. Ram</b>
8.	<b>Tobacco 21 Summary Finding</b>	<b>Discuss/ Action</b>	<b>Rebecca O'Brien</b>
9.	<b>Call to Audience</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
10.	<b>Summation of Action Items and Proposal of Future Agenda Items</b>	<b>Discuss/ Action</b>	<b>Dr. Horwitz</b>
11.	<b>Adjournment</b>	<b>Discuss/ Action</b>	<b>Dr. 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)