



PIMA COUNTY

BOARD OF HEALTH MEETING

July 22, 2020 - 3:00 P.M.

Abrams Building

3950 S. Country Club Road, Conference Room 3108

Call In Number 1-213-279-1657 / Conference ID: 976 250 530#

	<u>Agenda Item</u>	<u>Type</u>	<u>Speaker</u>
1.	Call to Order A. Roll Call B. Establish a Quorum (6)	Action	Dr. Horwitz
2.	Pledge of Allegiance	Action	Dr. Horwitz
3.	Minutes Adoption <ul style="list-style-type: none"> Adopt Board of Health June 24, 2020 Meeting Minutes Adopt Emergency Board of Health July 6, 2020 Meeting Minutes 	Discuss/ Action	Dr. Horwitz
4.	Director's Update	Discuss/ Action	Dr. Cullen
5.	Update Regarding the BOH's Five Passed Motions (07/06/2020) and Current and Possible Future Pima County Responses/Actions Material(s) Enclosed	Discuss/ Action	Dr. Horwitz/ Supervisor Villegas
6.	Formation of a Pima County Health Department Ethics Committee Material(s) Forthcoming	Discuss/ Action	Ms. Mandel / Ms. Barney
7.	An Analysis of COVID-19's Impact on Pima County District 5 "The Pandemic Shines A Light on Social Inequities" Continuing Discussion/Update Material(s) Enclosed	Discuss/ Action	Supervisor Villegas and her Staff
8.	Nominating Committee of Board of Health Officers Report	Discuss/ Action	Dr. Smith
9.	Election Board of Health Officers	Discuss/ Action	Dr. Horwitz
10.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Dr. 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) 724-7764

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

NEXT MEETING: AUGUST 26, 2020