



# PIMA COUNTY

## BOARD OF HEALTH MEETING (Revised Agenda)

August 18, 2021 - 3:00 P.M.

**Virtual Meeting**

**Call in Number 1-213-279-1657 / Conference ID 462 646 383#**

	Agenda Item	Type	Speaker
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"> <li>Adopt Board of Health June 16, 2021 Meeting Minutes</li> <li>Adopt Officer Nominating Committee August 4, 2021 Meeting Minutes</li> </ul>	Discuss/ Action	Dr. Horwitz
4.	Call to the Audience		Dr. Horwitz
5.	Board of Health Nominating Committee Recommendations Election of Board of Health Officers	Discuss/ Action	Dr. Horwitz/ Dr. Kohler
6.	Director's Update	Discuss/ Action	Dr. Horwitz/ Dr. Cullen
7.	Reducing Gun Violence	Discuss/ Action	Dr. Horwitz/ Mr. Humphrey/ Mark Person
8.	PACC Update	Discuss	Dr. Horwitz/ Ms. Monica Dangler
9.	Federal Vaccine Surplus	Discuss/ Action	Dr. Horwitz/ Dr. Cullen
10.	Emergency Response Extreme Heat Cooling Center	Discuss/ Action	Dr. Horwitz/ Louie Valenzuela
11.	Ethics Committee Update – STANDING ITEM	Discuss/ Action	Dr. Horwitz/ Ms. Mullins
12.	Declaring Racial & Ethnic Inequities & Income Inequality in Pima County to be a Public Health Crisis - STANDING ITEM	Discuss/ Action	Dr. Horwitz/ Ms. Monroy
13.	Summation of Action Items and Proposal of Future Agenda Items	Discuss	Dr. Horwitz
14.	Adjournment	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) 724-8239

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)

**NEXT MEETING: September 15, 2021**