

1. CALL TO ORDER

Dr. Horwitz called meeting to order at 3:00 P.M.

ATTENDANCE:

Mr. Bin An - Absent
Dr. Matt Heinz
Mr. Rene Gastelum - Absent
Mr. Charles Geoffrion, Vice President
Ms. Mary Lou Gonzales
Dr. Paul Horwitz, President
Mr. Mike Humphrey
Dr. Kathryn Kohler
Mr. Miguel Rojas
Dr. Gail Smith
Ms. Carolyn Trowbridge

A quorum was established (7)

Non-Board Members

Dr. Theresa Cullen, Pima County Health, Director
Ms. Paula Mandel, Pima County Health, Deputy Director

Presenters

Dr. Donald Gates, Pima County Health, Business Operations Manager
Ms. Jennie Mullins, Pima County Health, Administrative Support Services Manager
Ms. Amanda Monroy, Pima County Health, Special Staff Assistant

2. PLEDGE OF ALLEGIANCE

Due to Teleconference Meeting the Pledge of Allegiance was not conducted.

3. MINUTES ADOPTION

- Adopted Board of Health Minutes for April 28, 2021.
The motion was made and seconded (Mr. Rojas/Dr. Kohler) that the April 28, 2021, Board of Health Minutes be adopted. The motion passed unanimously.

4. CALL TO AUDIENCE

- Dr. Horwitz advised that the Call to Audience is optional, but that he feels it is an important way to involve the public and will continue to offer it. There are no requests for the Call to Audience.

5. DIRECTOR'S UPDATE

- Dr. Cullen provided an update on COVID, and noted that numbers remain stable.
 - **Transmission:**
 - Positivity rate runs to 3-4%.
 - We are in a very stable state; the number of cases is between 35-40 per 100K, and bounces up and down with minimal change.
 - **Vaccines:**

- Vaccination rate continues to increase. Over the last 6 weeks the average number of shots provided at the large POD's was 22,000 shots a week. Currently we are doing approximately 11,000 shots a week at all the large static POD's.
- External to that Pima County Health Department (PCHD) continues to deliver around 20,000 shots a week, which includes pharmacies as well as provider offices, and anybody else that's on-boarded. The on-boarded physicians and providers can now order directly from the State which means there is a fairly significant decrease in the number of shots we've been able to give.
- We estimate that we need approximately 140,000 shots to get the 12-18 year olds where we need to go, assuming they're all getting two shots because they're getting Pfizer.
- PCHD continues to work with FEMA, who overall has given approximately 4500 immunizations in both of their mobile units.
- PCHD is doing a lot of communications, and Pima County Office on Aging (PCOA) has been working with us. PCOA just blasted a \$70,000 campaign that they're doing with businesses, including TEP and Tucson Appliance, to try to get more people to the PODs.
- PCHD had an internal discussion yesterday about the potential use of incentives at the POD's. And we're trying to figure out how we will move ahead with that, and we're doing everything we can.
- We have a list of about 20 upcoming vaccination sights in the next month. We have 100 mobile sites that have been designated.
- **Data:**
 - Dr. Cullen was on a domestic and global call earlier today, and what the data is showing in the U.S. is that of the people that have not gotten vaccinated - which is different in every area of the country – about 30% are probably immutable and are not going to change for a multiple number of reasons. Our goal is to get the other people moved to get vaccines as we move forward.
 - Age 65 and over is over 75% vaccination rate, and Pima County has three zip codes that are over 75%.
 - PCHD has over 20 census tracts, and have identified a few that we are really struggling with. This information is on the dashboard and can be sorted by jurisdiction or by school district, by zip code, or census tract.
 - We are putting together some outreach specific to the one census tract that is in mid-town and is at 26% immunizations.
- **Testing:**
 - Testing continues to be consistently low, between 50 and 150 tests a week.
 - PCHD is tracking our viral sequencing, and gets a report on that every other week.
 - We know that there is variants of interest in the community but it seems to be stable, and we are working with the State on that.
- Mr. Humphrey asked if there is any sense of the overall immunization rate in Pima County. Dr. Cullen advised that PCHD defaults to the CDC tracker, where Pima County is at about 52%. Pima County numbers are good compared to other counties, but it's hard to move.
- Dr. Smith inquired if the physicians who are giving vaccinations locally in office are reporting those. Dr. Cullen advised that yes, those vaccinations are recorded in ASIIS, the Arizona State Immunization Information System, and that the vaccines are also tracked by the State in terms of inventory, and the inventory needs to match what has been given.
- Dr. Heinz inquired about the exact number of fully vaccinated individuals in Pima County, and Dr. Cullen retrieved the numbers from the CDC COVID tracker as 42.3% of the total

population has been vaccinated, 52.5% of the population \geq 18 years old, and 78.2% of the population \geq 65 years old. Dr. Cullen noted that the State numbers don't totally match the CDC figures.

- Dr. Heinz asked if there are any signs of concern in response to the Board of Supervisors (BOS) easing of the mask requirement for fully vaccinated individuals. Dr. Cullen replied that she did not anticipate seeing anything for 14 days, so it may be late this week before any kind of uptick is noted.
- Dr. Heinz had a final inquiry about sequencing, and asked if, or how, PCHD is messaging healthcare professionals on the importance of reporting vaccine breakthrough cases, or patients admitted for COVID-related symptoms, to the CDC. He noted that, from the practice standpoint and his own recent experience, filing the report with the CDC is not very intuitive, and asked Dr. Cullen what approach is being taken. Dr. Cullen noted that sequencing results are shared with the hospital and clinical community CEO's, but does not know if that information is being pushed down the hospital list or to the emergency rooms. Dr. Cullen also stated that most providers are aware that they should report to VAERS (Vaccine Adverse Event Reporting System), but do not always do so; she indicated that she will make sure to follow up on that.
- Dr. Kohler asked how the immunization is going in the young people. Dr. Cullen advised that last week approximately 10% of the 12-18 year olds have been immunized, but is unsure if those numbers are accurate so will have to follow-up and send that information out.
- Dr. Cullen continued her presentation with a discussion about other communicable diseases:
 - Pima County had some cases of a norovirus, a gastroenteritis virus, in our larger care centers and has been working with them closely.
 - Pima County has seen an increase number of pertussis cases, and has the highest number of pertussis cases in the State right now. PCHD is working with the State to look at the numbers longitudinally and see if there is a concerning trend. Most have been identified at one pediatric office that has really been on top of it.
 - Mr. Geoffrion inquired if the pertussis cases are specific to an age cohort, and Dr. Cullen responded that looks to be in the 2-10 year olds, but not in newborns or pregnant women, nor does she believe there have been any adult cases.
 - Ms. Paula Mandel added that in the pertussis cases to date, those children have been fully vaccinated although some had not yet received the booster dose at 5 years of age. Ms. Mandel also noted that it is really important that we make sure adults are getting the Tdap vaccine for that immune boost to pertussis.
 - Dr. Cullen advised that once PCHD gets a better handle on the situation, the communications team will get the information out into the community to remind people to test for pertussis.
 - Pima County is seeing a minimal increase in STI's, sexually transmitted infections, which is a good sign as it indicates that people are getting tested.
 - Ms. Gonzales asked if the increase in cases of syphilis in newborns is still going on now. Dr. Cullen advised that there hasn't been an increase in those cases overall, although there was an increase in congenital syphilis. She noted that she will be able to share those numbers after finishing the year in the next five weeks, and asked that a final STI report be put on the agenda for August. Dr. Cullen also advised that PCHD has intentionally increasing syphilis testing, and that a rapid test is being used unless someone is symptomatic or at risk, and then a blood test is provided. There is internal discussion about whether to continue using that rapid test, which is about 71% sensitive, or flip everyone over to the blood test.

- The Needle Exchange Bill (S.B. 1250) was signed by Governor Ducey as a preventative measure. PCHD is already doing active needle exchange at clinics, and also working with SAAF (Southern Arizona Aids Foundation) to ensure they have adequate supplies to do needle exchange.
- Dr. Cullen advised that PCHD has begun to prepare for back-to-school immunizations, and has already submitted the request for flu vaccination supplies.
- Dr. Cullen discussed the current grant application in process. PCHD has applied for five grants, and three are non-competitive and two are competitive. Dr. Cullen is in the process of writing up a short executive summary that will show how the non-competitive grants will interface.
 - The three non-competitive grants will reportedly be awarded sometime in the next 6-8 weeks. The three grants are:
 1. A health equity related to testing, and is a 2 year grant.
 2. A health equity related to vaccines, which is a 3 year grant. The plan that was submitted is that PCHD will have vaccine teams of five people for every district for those 3 years. The teams will include a health navigator, health coaches, community health workers, and a public health nurse to administer the vaccine if needed. The grant is designed for PCHD to work with other community members to address chronic disease and other social determinants of health that put individuals at risk for COVID.
 3. A health equity related to schools, which is a 1 year grant beginning May 1. The grant related to health equity/schools is to ensure there are wrap-around services - such as housing, food or therapy assistance - for school districts and/or the private, public, charter or parochial schools that choose to get tested and participate in the school-based pool testing program that the State has contracted to provide. Clarification was received that even if a school does not participate in the pooled testing, if somebody tests positive at the school they are eligible for these wrap-around services.
 - Two additional grants submitted are:
 1. A competitive grant for health literacy from the Office of Minority Health at HHS.
 2. A community health worker grant that would be used to build our ability to train and utilize community health workers.
- Dr. Horowitz asked how personnel will be affected by the grants; will more staff be hired or will existing staff need to do more? Dr. Cullen indicated that the estimate is that an additional 100 positions may be needed, and discussions are in process with Human Resources and the grants management division to try to figure out how to move forward.
- Mr. Geoffrion inquired what the long-term impact will be to the department when the grant, or grants, run out. Dr. Cullen noted that PCHD will be building infrastructure that, while triggered by the COVID response, is ultimately focused on health equity and community. The hope is that a transition plan will be developed that includes a request for additional funding if the grant work is to continue long-term.
- Dr. Cullen discussed the Northwest Service Center project that will replace the existing North Clinic. The Northwest Service Center will occupy the site at 1010 W Miracle Mile which previously housed the Golden Pin Lanes bowling center. Dr. Cullen asked Ms. Mandel to update the BOH members on the progress of that project.
- Ms. Mandel advised that the original plan was to reconfigure the existing structure to accommodate the Health Department's needs, but they are actually going to demolish the structure and build a new 3 level building that is going to be a cross-level County department. The building will ultimately house health services including WIC, a Vital Records team, Consumer Health and Food Safety, the REACH program, the Bike/Pedestrian program, HIV/STI and Teen Pregnancy programs, Public Health Nurses

and a small space for immunizations, and, if space is made available, the Congregate Care program and our Data Informatics team. The two other County programs that are to be housed in the building include adult probation and community support services. There has also been a proposal to have one of the Federally Qualified Health Centers actually build a clinic on the site that provide clinical services; that clinic would potentially house PCHD family planning services, and be an entry point for PCHD to get people to a medical provider or a medical home. Ms. Mandel noted that there is a lot of discussion still ongoing, and PCHD will meet with the architects to go over their final proposal, and probably some adjustments.

- Mr. Humphrey asked if any of the extra money that the Health Department will have could be used to address health equity and heat danger in Tucson and Pima County, such as providing shade trees or water in those areas of town that are at risk. Dr. Cullen advised that PCHD is working on a BRACE (Building Resilience Against Climate Effects) grant that will be submitted to the State. The BRACE grant is small (\$50,000), and is related to heat mitigation. She noted that PCHD is in the process now of putting up a website that will list cooling centers, and is working with the University of Arizona Climatology office, as well as reaching out to the City of Tucson.
 - Dr. Smith noted that the topic of heat mitigation for the homeless was recently discussed at a Pima County Animal Care Center advisory committee meeting, and reported that many in the homeless community would not utilize cooling centers because they can't take their animals in, and that a lot of the cooling centers can't have the animals in unless the animal is crated. She wondered if a small part of the grant money might be used to provide crates in certain cooling center sites so that the homeless community could utilize them.
 - Mr. Humphrey suggested implementing a low-cost program to service swamp coolers used on mobile homes so they would work and help the poorest of the poor keep their trailers cool enough to survive in.
- Dr. Cullen advised that PCHD is in the process of getting the Consumer Health and Food Safety department back to a fairly normal approach now that the mask mandate is eliminated. She noted that in a recent meeting with Supervisor Bronson and roughly 30 business owners, the overall sentiment is to get inspections back to the pre-COVID educational model that incorporates things like Safe Serve training and managerial training. Dr. Horowitz noted that people are really supportive of that approach, and appreciate that the health department will come in and work with a business and teach rather than punish.
- Dr. Cullen finished her report by noting that the salary changes for clinical staff have been approved. The salary changes will be back dated, and people will see their salary increase in a June paycheck. Additionally, the new salaries are posted on the HR website, and the hope is that by all clinical staff positions will be filled by July.

6. BUDGET UPDATE

- Dr. Donald Gates reported that the BOS approved the tentative budget at their budget adoption meeting, including the Health Department's roughly 25% total funding increase on the Health Fund side. The BOS will vote at their June meeting on the final adoption of the budget, and to the best of his knowledge there is no expectation of any deleterious changes to the Health Department's allocation. The Health Department hopes to see similar increases in the future.
- Dr. Gates noted that the five immediate grants that are in process – either submitted or about to be submitted – total approximately \$36 mil over a various period of performance, ranging from between 15 months to 3 years in length.
- Dr. Gates advised that PCHD will absolutely be seeking out additional space at the Northwest Service Center to accommodate the 100-plus positions that will be part of the grant. He acknowledged that it will be a challenge for Facilities Management to help us

meet, but the hope is that permanent spaces will be found rather than repurposing existing space for staffing needs.

- Dr. Horowitz inquired if there is some flexibility in how the grant funds are allocated. Dr. Gates noted that there may be greater, or lesser, latitude depending on the specific funding opportunity. PCHD has several that will allow us to advance the needs of the grant with still helping set up some of the infrastructure, or foundation, for Health Department 2.0.
- Dr. Gates discussed the proposed Pima County ordinance change regarding vaccination fees, and the Director's discretionary ability in waiving fees. In collaboration with the PCHD lead attorney, an initial revision text was developed that lists four situations which allow the Health Department Director the ability to waive those fees; they are:
 1. A public health emergency;
 2. Proof of extreme financial hardship as set by 150% of the current federal poverty level, that is to effectively match our sliding fee scale for our family planning and sexual health clinics;
 3. If so waived by the Health Director;
 4. When children are receiving immunizations in accordance with Arizona Revised Statutes.

Dr. Gates noted that there is still some conversation about the specific verbiage but it is very close to the complete and final proposal.

- Dr. Smith inquired about how individuals are required to prove the "150% of the current federal poverty level" without causing them embarrassment.
- Dr. Gates advised that the situation matches the current sliding fee scale process where self-report of income and number of dependents is deemed sufficient; no one is required to produce a pay stub or tax return or anything of that nature. PCHD has had excellent success with the sliding fee scale for some time, and this provides the opportunity to have flexibility to implement that across the board.
- Ms. Mandel noted that people are not turned away if they cannot afford the sliding fee scale, or do not have funding at the time of service.
- Dr. Horowitz asked Dr. Cullen if this proposed change to the Pima County ordinance regarding vaccination fees is something that the BOH needs to act on. Dr. Cullen indicated that yes, the BOH does need to endorse the change to the ordinance.
- Mr. Rojas moved that the BOH forward the proposed Pima County ordinance change to the BOS as written. Dr. Kohler seconded. The motion passed unanimously with no further discussion.
- Dr. Gates indicated that the next steps will be drafting the actual resolution, which will be submitted for legal review, and then prepared for a BOS agenda. A notice of hearing specific to this ordinance revision must be published 15 days prior to that meeting, and then PCHD must attend that BOS meeting and present the ordinance revision. At that point the BOS will vote and either move it forward or reject it.
- Dr. Heinz inquired if it was to be brought forward at the June 22, 2021 BOS meeting, or later. Dr. Cullen noted that as the ordinance change has already been discussed with the lawyers and Administration, she does not anticipate there will be any push back from the County staff. Dr. Gates advised that the paperwork would be prepared and submitted for the June 22 BOS meeting as requested.

7. SUMMER MEETING SCHEDULE

- Dr. Horowitz requested the input and support of the board members regarding the BOH summer meeting schedule, as well as proposed changes to the location, date and time of future meetings.
- Dr. Horowitz feels that an opportunity exists to transition BOH meetings to the BOS meeting room downtown moving forward. He cited a number of reasons for making this change, such as improved security including a metal detector on site and the sergeant at arms; the ability

to meet either in person or virtually; greater public access to the meetings; and the elevation of the importance of public health to the community.

- Dr. Horowitz had discussions with Pima County Administration, BOS Chair Sharon Bronson and the Clerk of the Board, and Dr. Francisco Garcia and Dr. Cullen to discuss whether this request is possible. He had a tour of the BOS meeting space, and was also assured that parking spaces would be made available on Level A of the parking garage for BOH members.
- Dr. Horowitz advised that the change of venue would require that BOH meetings move to the third Wednesday of the month, which would be a standing date that would only be altered in the event that the meeting was bumped to accommodate a BOS emergency meeting. The time of the meetings would remain the same at 3 p.m. to 5 p.m.
- Dr. Smith indicated that she has a prior commitment on the third Wednesday of the month through the end of 2022 that prevents her from traveling to the meeting space in person, but she is available to attend virtually if the meeting time remains 3 p.m. to 5 p.m. on that day.
- Dr. Horowitz also proposed that the BOH meeting for July 2021 not be held because the BOS meeting space is not available for July, and Dr. Cullen will be out of the office at that time.
- Dr. Cullen indicated she is also not available for the August 2021 meeting on the third Wednesday, but that she felt the August meeting should not be cancelled as that would mean two months without meeting. Dr. Horowitz indicated he would review and see if that meeting could be moved from Wednesday, August 18 to Friday, August 20, when Dr. Cullen returns.
- A motion was made and seconded (Mr. Rojas/Ms. Gonzales) that the BOH monthly meetings be moved to meet in the BOS meeting room downtown on the third Wednesday of every month from 3 p.m. to 5 p.m. The motion passed unanimously.
- A motion was made and seconded (Dr. Kohler/Dr. Smith) that the BOH does not meet in July 2021. The motion passed unanimously.
- Dr. Horowitz confirmed that the next BOH meeting would be held on June 16, 2021, from 3 p.m. to 5 p.m. at the BOS meeting room downtown. Dr. Horowitz also advised Suzanne that she would need to contact the Clerk of the Board to make the formal request.

8. OBESITY: PUBLIC HEALTH CONSIDERATIONS AND POTENTIAL POLICY SOLUTIONS

- Dr. Heinz asked the BOH to think about what kind of policies we can work toward at the County level, maybe in collaboration with the City of Tucson, to address the problem of obesity and the many adverse health circumstances that result from it. He asked the members to share their thoughts and develop a plan to make obesity one of the Health Department's major public health priorities and goals moving forward. Dr. Heinz noted that the pandemic revealed how issues such as LDL cholesterol levels and BMI were directly linked to worse outcomes from coronavirus infection, and he would like to address this issue in a holistic and respectful way.
- Dr. Smith noted that pre-COVID a number of plans were already in action that were working very nicely. These plans included farmer's markets accepting SNAP cards; neighborhood gardens; and the Community Foodbank utilizing the services of a volunteer chef who provided cooking classes to teach people who came to the Foodbank how to use the available products and produce. Dr. Smith noted that people were taking advantage of using SNAP cards at farmer's markets, buying fresh produce and teaching their children how to enjoy vegetables and fruits.
- Dr. Horowitz mentioned that when he first joined the BOH in 1993, his first plan of action was to change the school lunch programs. He learned that school lunch programs were federally funded and the County was not included in the process at all and so could not change anything. He suggested to Dr. Heinz that he find out if there's a way for the County

to have some input into the school lunch programs and then educate the board members on that.

- Ms. Trowbridge mentioned that during the Obama Administration, PCHD was awarded a federal grant and there were a number of programs that were actually signed. She noted that we already have blueprints, to some degree, of things that can be done. Ms. Trowbridge advised that the County, and PCHD, already has a lot of information and might just need to restart some of those programs, rather than doing new research.
- Ms. Gonzales inquired if the data from that grant study is available, and if it could be applied now. Dr. Horowitz did not know, but noted that this is a great question.
- Mr. Geoffrion agreed that this is an essential aspect of going forward with a better healthy county population, and asked if there is any data available on the locations of food deserts within the community. Dr. Smith responded that yes, food desert information was compiled about 3-4 years ago to help initiate the farmer's markets accepting SNAP, so the information should be available to review.
- Mr. Humphrey suggested that the County incentivize grocery stores to move back into areas where they have left.
- Dr. Cullen noted that an obesity prevention initiative is a huge issue, this is a real opportunity to leverage all the work that has been done. She suggested that Supervisor Heinz consider putting together a group or committee to review and discuss the possibilities of how to move forward. She indicated that funds may be available to do some of this through some of the funding coming in to the PCHD, especially the American Recovery Plan act.
- Dr. Heinz agreed that getting a group together would be perfect, and hopes to pull that together over the next few weeks.

9. COVID-19 AFTER ACTION REPORT

- Dr. Horowitz reiterated the importance of the Health Department being a part of preparing a COVID after-action report, to re-evaluate what happened and discuss the myriad of problems that happened on different levels, and to even approach the business community and get their input on what problems they encountered, and what they could have used help with.
- Mr. Humphrey suggested reaching out to the Pima County small business council to see if they would be interested in sitting down and talking about what happened, and how PCHD could do better in the future. Dr. Horowitz asked Mr. Humphrey to provide contact information so the suggestion could be followed up on.
- Mr. Geoffrion asked Dr. Cullen if there is already a post-mortem in process that will review the COVID period, and if so, is there any assurance that PCHD will have the opportunity for input. Dr. Cullen said that yes, she feels there will probably be input as we go forward. She noted that the Health Department is already working on this internally, and have a small contract to get a contractor to come in and assist with the after-action report.

10. ETHICS COMMITTEE UPDATE – STANDING ITEM

- Ms. Jennie Mullins advised that last Ethics Committee meeting was held on April 29, and had about 50% membership, or 10 members, in attendance. The committee took a break so that staff could address the grant deadlines and other pressing work that needed to be done.
- Ms. Mullins noted that the main agenda item was a discussion on the ethical issue of providing vaccinations to residents in the County jail who wish to participate in the proposed Community Bond Fund program. The committee explored the ethical considerations involved whether people who want to take up the Community Bond Fund for release should be required to get a vaccine. The discussion covered:

- Consistent feedback from Ethics Committee members regarding the public health principles of ethical practice, in that contemporary public health departments should in all instances be promoting the principle of autonomy, self-determination, and education without any semblance of coercion involved in participation in public health initiatives such as a vaccination campaign;
- Concern from the committee that there is much greater representation of people of color in the prison and jail systems, and that there is a mistrust in government from some communities of color;
- The committee's conviction that public health practitioners need to work hard at providing education and support, and understanding about vaccine hesitancy across the population, including vulnerable groups. And that, just as vaccines are not mandated in the community, residents in the jail should not be treated any differently.
- Ms. Mullins reported that the committee provided advice to Dr. Cullen that participation in the Community Bond Fund should not be contingent upon whether people are vaccinated or not. The advice was considered and communicated back to the department that requested input into this consideration.
- Ms. Mullins advised that there was a short discussion around the types of incentives that PCHD should be looking to for vaccination promotion, and it was suggested that incentives should probably be more focused around community benefits and collective incentives rather than individual incentives.

11. DECLARING RACIAL & ETHNIC INEQUITIES & INCOME INEQUALITY IN PIMA COUNTY TO BE A PUBLIC HEALTH CRISIS – STANDING ITEM

- Ms. Amanda Monroy noted that a lot of the focus has been with making sure we have equitable vaccine distribution in our vaccination campaign. Our mobile vaccine sites are going well, and we are doing some pretty strong community outreach, as well as bring community in to help promote and guide the mobile sites. Ms. Monroy stated that the REACH is another way PCHD contributes deliverables under the BOS resolution declaring racial, ethnic and income inequality to be a public health crisis.

12. SUMMATION OF ACTION ITEMS & PROPOSAL OF FUTURE ITEMS

- Dr. Cullen requested that a final STI report be put on the August 2021 agenda.
- Dr. Horowitz asked both Ms. Mullins and Ms. Monroy to advise him via email at the beginning of the month how much time will be needed for each of their reports so that he schedules adequate time for the presentation.
- Dr. Horowitz will get information out to the board members regarding the June 16, 2021 BOH meeting to be held downtown.

13. ADJOURNMENT

The motion was made and seconded (Mr. Rojas/Mr. Humphrey) that the May 26, 2021 meeting adjourn. Motion carried unanimously.

The meeting adjourned at 5:04 P.M.

The next meeting is scheduled for June 16, 2021, at 3:00 P.M., downtown at the Board of Supervisor's meeting space.