



PIMA COUNTY

BOARD OF HEALTH MEETING - REVISED

April 20, 2022 - 3:00 P.M.

Virtual Meeting

Call in Number 1-602-649-0382 / Conference ID 730 304 200#

	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 • Adopt Board of Health February 16, 2022 Meeting Minutes	Discuss/ Action	Dr. Horwitz
4.	Call to the Audience – 21 minutes allotment		Dr. Horwitz
5.	Director’s Update	Discuss	Dr. Horwitz / Ms. Mandel
6.	Access to Menstrual Products	Discuss/ Action	Dr. Horwitz / Ms. Mandel
7.	Establishment of Board of Health Budget Subcommittee	Discuss/ Action	Dr. Horwitz / Ms. Mandel
8.	Establishment of Board of Health Subcommittee to Evaluate the Ability to Obtain and Retain Health Department Employees	Discuss/ Action	Dr. Horwitz
9.	Discuss Resuming In-Person Meetings at the County Administration Building	Discuss/ Action	Dr. Horwitz / Ms. Mandel
10.	Ethics Committee Update – STANDING ITEM	Discuss/ Action	Dr. Horwitz / Ms. Mandel
11.	Declaring Racial & Ethnic Inequities & Income Inequality in Pima County to be a Public Health Crisis - STANDING ITEM	Discuss/ Action	Dr. Horwitz / Ms. Mandel
12.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	Dr. Horwitz
13.	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

NEXT MEETING: May 18, 2022