



PIMA COUNTY

BOARD OF HEALTH MEETING – REVISED AGENDA

February 16, 2022 - 3:00 P.M.

Virtual Meeting

Call in Number 1-213-279-1657 / Conference ID 429 818 191#

| | 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 January 19, 2022 Meeting Minutes | Discuss/ Action | Dr. Horwitz |
| 4. | Call to the Audience – 21 minutes allotment | | Dr. Horwitz |
| 5. | Director’s Update | Discuss/ Action | Dr. Horwitz / Dr. Cullen |
| 6. | Introduction to Victor “Vic” Pereira, Health Department Deputy Director, Operations | | Dr. Horwitz / Dr. Cullen |
| 7. | COVID-19 Update – STANDING ITEM | Discuss/ Action | Dr. Horwitz / Dr. Cullen |
| 8. | Ethics Committee Update – STANDING ITEM | Discuss/ Action | Dr. Horwitz / Ms. Mullins |
| 9. | Declaring Racial & Ethnic Inequities & Income Inequality in Pima County to be a Public Health Crisis - STANDING ITEM | Discuss/ Action | Dr. Horwitz / Mr. Portela |
| 10. | Summation of Action Items and Proposal of Future Agenda Items | Discuss/ Action | Dr. Horwitz |
| 11. | 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: March 16, 2022