



PIMA COUNTY

BOARD OF HEALTH MEETING – REVISED AGENDA

January 19, 2022 - 3:00 P.M.

Virtual Meeting

Call in Number 1-213-279-1657 / Conference ID 499 759 475#

	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 December 15, 2021 Meeting Minutes	Discuss/ Action	Dr. Horwitz
4.	Call to the Audience – 21 minutes allotment		Dr. Horwitz
5.	District 5 Feedback on the Roll of the Health Department with Schools	Discuss/ Action	Dr. Horwitz/ Supervisor Grijalva/ Dr. Trujillo
6.	Director’s Update	Discuss/ Action	Dr. Horwitz / Dr. Cullen
7.	Mask Mandate	Discuss/ Action	Dr. Horwitz / Dr. Cullen
8.	COPE - Behavioral Health Programs in Tucson	Discuss/ Action	Dr. Horwitz/ Mr. Person
9.	Current BOH Bylaws and Possible Changes	Discuss/ Action	Dr. Horwitz
10.	COVID-19 Update – STANDING ITEM	Discuss/ Action	Dr. Horwitz / Dr. Cullen
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 / Mr. Portela
13.	Summation of Action Items and Proposal of Future Agenda Items	Discuss/ Action	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

NEXT MEETING: February 16, 2022