

Approved
July 27, 2016

1. CALL TO ORDER:

Dr. Horwitz called the meeting to order at 3:01 pm.

Attendance was as follows:

Mr. An
Mr. Elías - Absent
Mr. Emich
Mr. Gastelum
Mr. Geoffrion
Ms. Gonzales
Dr. Horwitz
Mr. Humphrey
Mr. Rojas
Dr. Smith
Ms. Trowbridge - Absent

A quorum was established.

2. PLEDGE OF ALLEGIANCE

Mr. Humphrey led the Board in the Pledge of Allegiance.

3. MINUTES ADOPTION

- Adopt Board of Health April 27, 2016 Minutes
- Adopt Board of Health Nominating Committee April 27, 2016 Minutes

The motion was made and seconded (Mr. Rojas / Mr. Gastelum) that the April 27, 2016 Minutes be adopted as written and also a motion was made and seconded (Dr. Horwitz / Dr. Smith) that the April 27, 2016 Nominating Committee Minutes be adopted as written. Both motions carried 9-0.

4. DISCUSSION OF SUMMER SCHEDULE

Dr. Horwitz discussed the summer schedule with the Board members and they came to the conclusion to not have a meeting in June and resume in July.

The motion was made and seconded (Mr. Geoffrion/Dr. Horwitz) to not have a meeting in June and resume in July 2016.

5. COMMUNICABLE DISEASE UPDATE

Dr. Francisco García, Health Department Director provided the Board with the weekly summary from Arizona Department of Health Services (ADHS) which covers the Arizona Sonora Border Region Arbovirus which entails the status of a variety of different diseases like Dengue, Chikungunya and Zika

Virus in Mexico. Dr. Garcia stated he has great communication with ADHS and Mexico regarding their status of different diseases. Yuma, Arizona had an outbreak of Dengue a few summers ago and due to this communication and surveillance program, they were able to tell there was going to be an outbreak. Dr. Garcia stated that Dengue, Chikungunya and Zika virus are primarily found in the southern part of the country. The reason this surveillance program is necessary because there is a fair amount of tourism that goes on from Mexico to the US. Dr. Garcia also informed the Board that the County is also working with the Tucson Sector of U.S Customs and Border Protection and the Federal Bureau of Investigation to make sure the County is aware of what everyone is doing regarding infectious disease. Dr Garcia said the County Vector program is still trapping and keeping track of the mosquito population to make sure if a Zika Virus is identified in Pima County they will be able to handle it quickly before it gets out of control.

6. BUDGET UPDATE

Marcy Flanagan, Deputy Director introduced Garrett Hancock, Business Operations Division Manager who informed the Board of the status of the Health Department Budget. Mr. Garrett informed the Board that the Pima County Board of Supervisors failed to pass a tentative \$1.23 billion tentative budget for the coming fiscal year, with two votes for and two votes against. Mr. Hancock stated that after a back and forth discussion between Supervisor Ally Miller and the three other supervisors present, Miller and Supervisor Ray Carroll voted no and Supervisors Sharon Bronson and Richard Elías voted yes. Supervisor Ramón Valadez was not present and attempts to reach him by the Star after the meeting were unsuccessful.

The tentative budget, which sets a spending ceiling that can be lowered when the final budget is approved, will be reconsidered at the board's regularly scheduled meeting on June 7, 2016. That will likely push adoption of a final budget back to the board's first meeting in July, instead of June 21, according to County Administrator Chuck Huckelberry. The tentative budget calls for a total property tax increase of 12.3 cents for every \$100 of taxable assessed value, raising the combined primary and secondary rate to \$6.0395 per \$100 of assessed value. Mr. Hancock also went over the current totals of where the Health and Pima Animal Care Center currently stand for the 2016 fiscal year. Mr. Hancock stated the main difference between fiscal year 2016 to fiscal year 2017 for the Health & PACC budget would be the increase of Pima County employee healthcare benefits that have changed and also the Pima County will be entering into a new lease program, where all the departments are going to get new computers and hardware every three years.

7. ACCREDITATION UPDATE AND NEXT STEPS

Marcy Flanagan, Health Department Deputy Director introduced Alan Bergen, Program Manager Senior to update the Board on the status of the Accreditation process and what the next steps are for the health department. Dr. Francisco García, Health Department Director announced to the Board that the health department has been accredited. Mr. Bergen told the Board that the Public Health Accreditation Board (PHAB) presented them with their report two months after the site visit and PHAB is big on going green so the large report was given electronically so Mr. Bergen is trying to create a paper book of the report so it is easier to review. Once the process is complete Mr. Bergen will present the book to the Board. Mr. Bergen went over the highlights of the report. He said there were 97 measures they were scored on and he stated the department scored high. Soon after the Health Department received word that the PHAB would decide on May 17, 2016, if they would be accredited.

Mr. Bergen stated he was notified the morning of May 25, 2016 that the health department was granted a five year Accreditation status. Dr. Garcia has sent out an email to all health department staff, Ms. Leshner

and Mr. Huckelberry informing them of the five year Accreditation status that was received. Mr. Bergen also stated a press release is being worked on and PHAB has given them permission to use the Accreditation logo which states we are now an accredited health department, which can be placed on county letterhead, documents and web sites. A certificate and frame will be given but won't be received for another four weeks. The next step will required the department to resubmit an annual report due in June of every year to PHAB. It will need to address any changes the department has had that may affect the accreditation status and also improving certain measures that PHAB has requested for the department to address.

8. HEALTHY PIMA UPDATE

Marcy Flanagan, Health Department Deputy Director introduced Javier Herrera, Program Manager who gave a quick background and history of the beginning of Healthy Pima. The community engaged in a comprehensive community health needs assessment and improvement planning process in 2010-2013 and a publication of the Pima County Community Health Assessment, Pima County Community Health Assessment and the Community Health Improvement Plan was created in 2012-2013. The community health improvement planning resulted in the identification of 4 health priorities, which are Access to care, Health equity, Health literacy and Healthy lifestyles. Mr. Herrera stated that there are about 70 agencies and over 300 participants involved in Healthy Pima. The Community forum was held in April 2015 to review CHNA findings and identify the major community priorities and the result was anxiety and depression spectrum disorders, substance abuse and dependency, injuries and accidents and diabetes.

Mr. Herrera stated all the work that went into gathering information and creating these assessments help create the idea for Healthy Pima 2.0 which identified the need to "fine tune" Healthy Pima. A series of 4 Healthy Pima Leadership meetings were held, which consist of Chairs and Co-Chairs of the original for Healthy property areas. Each of the meetings had focused on a particular deliverable like the annual review, Creating the Healthy Pima mission and vision, what are the Healthy Pima roles and responsibilities and the Healthy Pima 2.0 Structure. They decided the Healthy Pima Mission would be 'We work together to build a culture of health in Pima County. Every one. Every where. Every day. And the Vision is 'Healthy now, wellness for generations to come'. The Healthy Pima 2.0 structure is to developed to maintain the Health Priorities established by the CHA while identifying the most conducive way to incorporate the new priorities established by the CHNA. Mr. Herrera informed the Board that the next steps for Healthy Pima were to have a final meeting to discuss stakeholders, kickoff a planning meeting and to develop a new CHIP.

9. HEALTH DEPARTMENT PUBLIC HEALTH WEEK DISPLAY WINNERS

Marcy Flanagan, Deputy Director informed the Board that the Health Department will start doing an department wide meeting twice a year to be able to inform the staff of changes and upcoming events that will be occurring and also the Employee Appreciation Day winners were announced. The display that won for most inspirational was the Strategic Integration Team and the display that won for best representation of the theme was the Pima Outreach Education Team and the display that won for most creative was the Pima Animal Care Center. The health department winners were presented with a trophy at the department wide meeting held on May 23, 2016.

10. CALL TO AUDIENCE

There were no speakers from the audience.

11. SUMMATION OF ACTION ITEMS AND PROPOSED AGENDA ITEMS

Dr. Horwitz gave a summary of the agenda items. April 27, 2016 Minutes were adopted as written.

Motion was made and seconded to not have a meeting in June and resume in July 2016.

12. ADJOURNMENT

The meeting adjourned at 4:42 p.m.