

**MARICOPA COUNTY**  
**BOARD OF HEALTH MEETING**  
 February 26, 2007, 3:00 p.m.  
 Admin Building, 301 W. Jefferson Street, 10<sup>th</sup> Floor  
 Board of Supervisors Conference Room  
 Phoenix, Arizona 85003

**Legal Advice-A.R.S. §38-431.03.(A)(3).**

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting.

**AGENDA**

Call to Order and Roll Call

Ms. Adamic

**ACTION ITEMS**

1. Approval of the January 22, 2007 Board of Health Meeting minutes

Ms. Adamic

2. "Survivors on Our Own" Fee Waiver Request

Ms. Minichiello

3. Proposed Maricopa County Environmental Health Code Revisions

Mr. Power

**DISCUSSION ITEMS**

4. Director's Report

Dr. England

- I. Human Resources
- II. Communication
- III. Infrastructure
  - a. IT
  - b. Facilities
- IV. Strategic Planning
- V. Programs
  - a. Disease Control
  - b. Clinical Services
  - c. Community Health Services
- VI. Disease Updates
  - a. Influezna
  - b. Hepatitis A
  - c. Other
- VII. Other

Call to the Public

Ms. Adamic

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board

Announcements and Current Events

Vice-President Finance/  
Board Members

Adjournment

Ms. Adamic

**NOTICE OF ACCOMMODATIONS**

Maricopa County has a goal to assure that all public services are accessible to individuals with disabilities. Assistive listening devices, large printed materials, special parking arrangements, and other accommodations are available with 72 hours advance notice. If you need an accommodation in order to participate in the above meeting, please contact Susan Attiah @ (602) 372-0768 or contact the Maricopa County ADA Office @ 602 506-6182.

**MARICOPA COUNTY  
BOARD OF HEALTH FINANCE COMMITTEE MEETING**  
February 26, 2007  
Administration Building  
301 W. Jefferson Street, 10<sup>th</sup> Floor  
Board of Supervisors Conference Room  
Phoenix, Arizona 85003  
2:30 p.m.

**Legal Advice-A.R.S. §38-431.03.(A)(3).**

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**AGENDA**

Call to Order and Roll Call Mr. Cassano

**ACTION ITEM**

1. Approval of the January 22, 2007 Mr. Cassano  
Board of Health Finance Committee  
Meeting Minutes

**DISCUSSION ITEMS**

2. Department of Public Health Finance Report Mr. Porter

3. Environmental Services Finance Report Mr. Luder

4. Adjournment Mr. Cassano

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