

**MARICOPA COUNTY BOARD OF HEALTH MEETING**  
**Monday, November 26, 2007**  
**3:00 p.m.**  
**Administration 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

**Call to the Public**

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.

Ms. Adamic

**ACTION ITEMS**

1. Approval of the October 22, 2007 Board of Health Meeting Minutes
2. Environmental Services Fee Waiver Request for Triple R Behavioral Health Inc.

Ms. Adamic

Ms. Minichiello

**DISCUSSION ITEMS**

1. Introduction of the Maricopa County Methamphetamine Program
2. Environmental Services Overview & Vector Control Presentation
3. Environmental Health Code Revisions (Chapters I, II, and VI)
4. Public Health Report
  - I. Human Resources
  - II. Communication
  - III. Infrastructure
  - IV. Strategic Planning
  - V. Programs
    - a. Disease Control
    - b. Clinical Services
    - c. Community Health Services
  - VI. Disease Updates
    - a. West Nile Virus
    - b. Other
  - VII. Other

Ms. Rex

Mr. Power/  
Mr. TownsendMr. Power  
Dr. England**Announcements and Current Events**

President/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.