

MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, April 28, 2008
3:00 p.m.
Administration Building
301 W. Jefferson Street, 10th 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 - Introduce Michael P. Kearns
 new Board of Health member

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

Discussion/Action Items

1. Approval of the March 24, 2008 Board of Health
 Meeting Minutes

Ms. Adamic

2. Discussion of Annual Retreat – May 19th – noon to 6 pm

Dr. England

3. Fee Waiver Requests for Approval

The Wise Owl Nutrition Program, Peoria Community Center,
 Tempe Adult Day Care, Santa Maria Adult Day Care,
 South Mountain Adult Day Care, Central Phx Adult Day Care,
 Glendale Adult Day Health Care, Peoria Adult Day Health Care,
 Sun City Adult Day Services, East Valley Senior Services,
 East Valley Senior Services, Olive Branch Senior Center,
 Serrine Adult Day Care of Mesa, New River Senior Center,
 PV Emergency Food Bank, Mount of Olives,
 Steele's Common Ground Clubhouse, American Red Cross,
 Phoenix Day, BGCMP Wisotsky, BGCMP Kieckhefer Branch,
 BGCMP Rosenzweig Branch, BGCMP Thornwood/Tri-City Branch,
 BGCMP Glendale Branch, BGCMP IG Homes Branch,
 Survivors on our own of AZ, Neighborhood Ministries,
 Batania Presbyterian, Joshua Tree, Big Brothers Big Sisters,
 Chandler Christian Community Center, Paz de Cristo,
 Phoenix Gospel Mission, Teen Challenge of AZ,
 YMCA Willetta Ctr, Canaan Missionary Baptist Church Food and
 Clothing Ministry, A New Leaf Riverboat, American Veterans Post 05,
 Food Reclamation Center/Family Dining Room,
 Henry Unger Dining Room, Chris Becker Dining Room,
 Wayne Unruh Memorial Dining Room, St. Louis the King Conference,
 Holy Cross Conference, Ozanam Manor, Early Head Start,
 Glendale Ocotillo, Buckeye Head Start, Peoria Community Center,
 Head Start West Valley Child Crisis, Avondale Head Start,
 Sine Head Start, Hackett House

Ms. Minichiello

Discussion Items

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| 1. Environmental Services Special Event Overview &
The Super Bowl Challenge | Mr. Power/
Mr. Ludwig |
| 2. Budget Update | Dr. England |
| 3. Public Health Report | Dr. England |
| I. Human Resources | |
| II. Communication | |
| III. Infrastructure | |
| IV. Strategic Planning | |
| V. Programs | |
| a. Disease Control | |
| b. Clinical Services | |
| c. Community Health Services | |
| VI. Disease Update | |
| VII. Future Topics | |

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.