

MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, January 24, 2011, 3:00 pm
301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003
Board of Supervisors Conference Room

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. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call Mr. Cassano

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 Mr. Cassano

Discussion/Action Items

1. Approval of the September 27, 2010 Board of Health Minutes Mr. Cassano

2. Fee Waivers Ms. Taylor

1. Sand Dollar Fund Raisers, Operator: Albert Potter, Sand Dollar
2. Community Christian Church, Operator: Pastor Doug Bland, Community Christian Church
3. Diana Gregory Outreach Services Foundation, Operator: Diana Gregory, Diana Gregory Outreach Services
4. Boys and Girls Club, Operator: Bridget McDonald, Boys and Girls Club of Metro Phoenix
5. Resurrection Street Ministry, Operator: Bill Berry, Resurrection/Manna Ministry
6. Matthew's Crossing Food Bank, Operator: Aimee Runyon, Matthew's Crossing
7. Betania Presbyterian Church, Operator: Pastor Gonzalo Derney Ramos, Betania Presbyterian Church
8. Vineyard Christian Fellowship North Phoenix, Operator: Mario Fernandez, Vineyard Church North Phoenix
9. House of Refuge, Inc., Operator: Paul E. Williams, Hose of Refuge Sunnyslope Inc
10. Trinity Lutheran Church, Operator: David Onstad, Trinity Lutheran Church
11. Benevilla, Operator: Linda Morgan, Mary's Place
12. Central AZ Shelter Services, Operator: Marcia Masters, Steele's Common Ground Clubhouse
13. Tempe Bicycle Action Group, Operator: Samantha Bollinger

3. MCEHC proposal for Chapters II, VIII, IX and XI Mr. Deshpande

4. Determination of Future Meeting Schedule Board Members

5. Subcommittee Creation Board Members

Discussion Items

1. 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: Next Meeting—February 28, 2011 Mr. Cassano

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 Chavon Boston @ (602) 372-2279 or contact the Maricopa County ADA Office @ 602 506-6182.