

MARICOPA COUNTY
BOARD OF HEALTH MEETING
 January 22, 2007, 3:00 p.m.
 Admin 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.

Revised AGENDA

Call to Order and Roll Call

Ms. Adamic

ACTION ITEMS

1. Approval of the November 27, 2006 Board of Health Meeting minutes
2. The Salvation Army Fee Waiver Request
3. Environmental Health Code Revisions/ Request to Set Hearing

Ms. Adamic

Ms. Minichiello

Ms. Minichiello

DISCUSSION ITEMS

4. Air Quality
5. Valley Fever
6. Hepatitis Outbreak
7. Director's Report

Ms. Ward

Dr. England

Dr. England

Dr. England

- I. Human Resources
 - a. Staffing
 - b. Salaries
- II. Communication
 - a. Internal
 - b. External
- III. Infrastructure
 - a. IT
 - b. Facilities
- IV. Strategic Planning
- V. Programs
 - a. Disease Control
 - i. PHEM
 - b. Clinical Services
 - i. Administrator
 - ii. STD
 - iii. TB
 - iv. HIV
 - v. Health Care for the Homeless
 - c. Community Health Services
- VI. Disease Updates
 - a. West Nile Virus
 - b. Influenza
- VII. Other

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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

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
January 22, 2007
Administration Building
301 W. Jefferson Street, 10th 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 November 27, 2006 Mr. Cassano
Board of Health Finance Committee
Meeting Minutes

DISCUSSION ITEMS

2. Public Health Finance Report Mr. Porter

3. Environmental Services Finance Report Mr. Luder

4. Adjournment Mr. Cassano

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