

**MARICOPA COUNTY BOARD OF HEALTH MEETING**  
**Monday, January 27, 2014 at 3:00pm**  
**301 W. Jefferson Street, 10<sup>th</sup> 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**

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|---|--------------------------------|
| <b>Call to Order and Roll Call</b>  | <b>President</b>               |
| <br><b>Call to the Public</b><br>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   | <br><b>President</b>           |
| <br><b>Discussion/Action Items</b>  |                                |
| 1. Approval of the October 28, 2013 Board of Health Minutes   | <b>President</b>               |
| 2. Fee Waiver Applications – 25 fee waivers<br><i>(see attached document-Summary Sheet for 01-27-14 BOH Meeting)</i>  | <b>Ms. Jeannie Taylor</b>      |
| 3. Enhanced Regulatory Outreach Program (EROP) – Proposed Revisions to the Maricopa County Environmental Health Code (MCEHC)<br>These Staff Reports may be viewed on the EROP website at:<br><a href="http://www.maricopa.gov/regulations/es/pdf/meetings/012714staff.pdf">http://www.maricopa.gov/regulations/es/pdf/meetings/012714staff.pdf</a><br><b>ES-2013-007/Food Peddler Permit</b><br><b>ES-2013-008/Manual Warewashing Sink Compartment Requirements</b><br><b>ES-2013-009/FDA Food Code Reference Amendment</b> | <b>Mr. John Kolman</b>         |
| <br><b>Discussion Items</b>   |                                |
| 1. Community Health Improvement Plan  | <b>Ms. Becky Henry</b>         |
| 2. E-cigarettes   | <b>Dr. Bob England</b>         |
| 3. Public Health Report<br>I. Human Resources<br>II. Communication<br>III. Infrastructure<br>IV. Strategic Planning<br>V. Programs<br>VI. Disease Update<br>VII. Future Topics  | <b>Dr. Bob England</b>         |
| <br><b>Announcements and Current Events</b>   | <b>President/Board Members</b> |
| <b>Adjournment: Next Meeting—April 28, 2014</b>   | <b>President</b>               |