

MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, April 22, 2013, 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

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| Call to Order and Roll Call | Mr. Don 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. Don Cassano |
| Discussion/Action Items | |
| 1. Approval of the September 24, 2012 Board of Health Minutes | Mr. Don Cassano |
| 2. Fee Waiver Applications
<i>(see attached document-Summary Sheet for Apr 22nd BOH meeting)</i> | Ms. Jeannie Taylor |
| 3. Training for Enhanced Regulatory Outreach Program Presentation | Ms. Joy Rich |
| 4. Proposed Code Revisions to the Maricopa County Environmental Health Code
<i>(see attached the Enhanced Regulatory Outreach Program, NOTICE OF PUBLIC MEETING for the Maricopa County Board of Health (BOH for supporting documentation)</i> | Mr. John Kolman |
| 5. Proposed Revisions to the Maricopa County Air Pollution Control Regulations
<i>(see attached document AQ-2012-001_Announcement of BOH Meeting_2013-04-22 for supporting documentation)</i> | Mr. William Wiley |
| 6. Green Pool Assessment Statement of Appeal
Cause Number –EF-12-01393
Property Owner: Daniel R. Newton, Property Address: 841 N Granada Drive, Chandler, AZ 85226 | Ms. Janet Bauer |
| 7. Feral Honey Bee Colony Assessment Statement of Appeal
Cause Number EF-12-01715
Property Owner: Kenneth and/or Inge Lepoidevin, Property Address: 4300 E Jasper Drive, Gilbert, AZ 85296 | Ms. Janet Bauer |
| Discussion Items | |
| 1. Public Health Report | Dr. Bob England |
| I. Human Resources | |
| II. Communication | |
| III. Infrastructure | |
| IV. Strategic Planning | |
| V. Programs | |
| VI. Policy & Systems Change | |
| VII. Disease Update | |
| VIII. Future Topics | |
| Announcements and Current Events | President/Board Members |
| Adjournment: Next Meeting—July 22, 2013 | Mr. Don Cassano |