

MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, July 22, 2013
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 April 22, 2013 Board of Health Minutes | Mr. Don Cassano |
| 2. Fee Waiver Applications
<i>(see attached document-Summary Sheet for 07-22-13 BOH Meeting)</i> | Ms. Jeannie Taylor |
| 3. Green Pool Assessment Statement of Appeal
Cause Number –EF-12-01393, Property Owner: Daniel R. Newton, Property Address: 841 N Granada Drive, Chandler, Arizona 85226 | Ms. Krause |
| 4. Enhanced Regulatory Outreach Program (EROP) – Proposed Revisions to the Maricopa County Environmental Health Code (MCEHC)
These Staff Reports may be viewed on the EROP website at:
http://www.maricopa.gov/regulations/es/pdf/meetings/072213bohstaffreports.pdf
ES-2013-001/ Experimental Food Service Permit
ES-2013-002/ Revisions to MCEHC – Misspellings/Spacing throughout the Code and Reorganizing, Updating, and Definitions/Application in Chapters I, VIII and X
ES-2013-003/ Food Service Worker
ES-2013-004/ Revisions to MCEHC Chapter II, Sewage and Wastes
ES-2013-005/ Revisions to MCEHC Chapter VI, Bathing Places | Mr. Kolman |
| Discussion Items | Dr. Bob England |
| 1. Update on Strategic Direction for Public Health
I. NACCHO presentations
II. ACA Report and Progress toward PH Participation
III. Communicating Policy & Systems Change Work | |
| 2. Public Health Report
I. Human Resources
II. Communication
III. Infrastructure
IV. Strategic Planning
V. Programs
VI. Disease Update
VII. Future Topics | Dr. Bob England |
| Announcements and Current Events | President/Board Members |
| Adjournment: Next Meeting—October 28, 2013 | Mr. Don Cassano |