

MARICOPA COUNTY BOARD OF HEALTH MEETING
Monday, April 23, 2012, 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 October 24, 2011 Board of Health Minutes

Mr. Cassano

2. Fee Waiver Applications
(see list of applicants on Fee Waiver Applications
04232012 BOH Agenda Items)

Ms. Taylor

3. Proposed Indoor Play Ordinance

Mr. John Kolman

Director, Maricopa County Environmental Services

Dr. Erin Carr-Jordan, PhD

*Executive Director of Kids Play Safe and Graduate
Chair of Psychology at Kaplan University*

Dr. Annissa Furr, PhD

*Residential Faculty—Kaplan University &
Maricopa County Comm. Colleges*

Mr. Fulton Brock

District 1 Board of Supervisors member

4. Environmental Health Code (MCEHC)—Revision to Fee Waivers

Mr. Kolman

Discussion Items

1. Public Health Report
 - I. Human Resources
 - II. Communication
 - III. Infrastructure
 - IV. Strategic Planning
 - V. Programs
 - VI. Disease Update
 - VII. Future Topics

Dr. England

Announcements and Current Events

President/Board Members

Adjournment: Next Meeting—July 23, 2012

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) 506-6891 or contact the Maricopa County ADA Office @ 602 506-6182.