

Special Meeting - COVID-19 Updates

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
April 2, 2020 9:00 a.m.**

1. ROLL CALL

2. MOMENT OF SILENCE

3. PLEDGE OF ALLEGIANCE

COUNTY ADMINISTRATOR

- 4.** Updates and Action on COVID-19
approve as directed

- 5.** Status update on availability of Test Kits.
approve as directed

- 6.** Supply chain issues related to Personal Protective Equipment (PPE) and other critical medical supplies.
approve as directed

- 7.** Implementation of the Families First Coronavirus Response Act H.R. 6201.
approve as directed

- 8.** Update on Community Support Activities.
approve as directed

HUMAN RESOURCES

- 9.** **Revisions to Board of Supervisor Policy**
Staff recommends approval of the revisions to Board of Supervisors Policy D 23.20 Attendance Policy during Influenza or Other Viral Pandemic Outbreak.
approve

10. ADJOURNMENT

ADDENDUM 1

COUNTY ADMINISTRATOR

1. Discussion/questions/action with regard to leave options and essential employee designation as identified by County Administrator Memorandum to Elected Officials, Department Heads, Appointed Officials, and Management dated March 31, 2020.
approve as directed
2. Staff recommends approval of the concept and implementation of the program of Wellness Checks to Safeguard the Work Place.
approve