

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS**  
**Wednesday, July 2, 2014**  
**9:46 A.M. – Call to Order**  
**135 N. Pinal Street**  
**Florence, Arizona**

**Present:** Chairman Anthony Smith; Vice-Chairman Todd House; Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Deputy Clerk of the Board, AmberLee Mudd and Assistant to the Clerk of the Board, Diane Gardner.

**CONSENT ITEMS:** All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

Chairman Smith asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. Item B was removed for discussion.

Motion was made by Director House and seconded by Director Rios to approve consent agenda item A as presented:

- \* A. Minutes of the Pinal County Public Health Services District Board of Directors meeting minutes of June 18, 2014.

Motion carried by unanimous vote.

**Consent agenda items removed for discussion:**

- \* B. **Contract Number ADHS14-072498 with Arizona Department of Health Services for Tobacco Education and Prevention Services. The term of this Contract will be July 1, 2014 to June 30, 2017. The contract amount for the first year is not to exceed \$324,935.00.**

Director Rios asked if staff could give the Board an overview of how the money is spent.

Director of Public Health Services, Tom Schryer explained that the tobacco education prevention program is run through the school liaison program. There are nine staff members, each assigned to five schools, who are responsible for providing a variety of education, including tobacco and nutrition education, to those schools. The program is partially subsidized with public health district dollars to provide a level of flexibility.

Motion was made by Director Rios and seconded by Director House to approve consent agenda item B as presented. Motion carried by unanimous vote.

**9:50 A.M.** – Chairman Smith adjourned the Pinal County Public Health Services Board of Directors Meeting and re-convened as the Pinal County Board of Supervisors.

Pinal County Public Health Services District  
Board of Directors  
*AmberLee Mudd*

---

AmberLee Mudd, Deputy Clerk of the Board