

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS**  
**Wednesday, October 1, 2014**  
**10:46 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; Clerk of the Board, Sheri Cluff and Deputy Clerk of the Board, AmberLee Taylor.

**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. There were none.

Motion was made by Director Rios and seconded by Director Miller to approve consent agenda items A and B as presented:

- \* A. Pinal County Public Health District Board of Directors meeting minutes of August 20, 2014.
- \* B. Contract Number ADHS14-071221 with Arizona Department of Health Services for Sexually Transmitted Diseases (STD) Program. The term of the Contract will be January 1, 2014 through December 31, 2019. The total amount of the Contract for the first year will not exceed \$28,999.00.
- \* C. Amendment Number 1 to Contract ADHS14-053057 with Arizona Department of Health Services for WIC, BFPC, FMNP Services. The term of this Amendment will be October 1, 2014 to September 30, 2015. The total amount of the Amendment will not exceed \$1,385,459.00.

Motion carried by unanimous vote.

**10:47 A.M.** – Chairman Smith adjourned the Pinal County Public Health Services Board of Directors and re-convened as the Pinal County Board of Supervisors.

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

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AmberLee Taylor, Deputy Clerk of the Board