

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, September 23, 2015
9:47 A.M. – Call to Order
135 N. Pinal Street
Florence, Arizona

Present: Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Director Stephen Q. Miller; Director Anthony Smith; Director Todd House; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff, 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.

Motion was made by Director Rios and seconded by Director Miller to approve consent agenda items A through C as presented.

- * A. Pinal County Public Health Services District Board of Directors meeting minutes of August 26, 2015.
- * B. Amendment Number 1 to Contract Number AIDS-094988 with Arizona Department of Health Services for Healthy People Healthy Communities. This agreement will change the Contract Number to ADHS16-099168. The term of this Contract Amendment will be July 1, 2015 to June 30, 2020. The total amended contract amount will be \$467,701 for the first year.
- * C. Amendment Number 8 to Contract Number ADHS12-007895 with Arizona Department of Health Services for Emergency Preparedness Program. The term of this Amendment will be July 1, 2015 to June 30, 2016. The total amended contract amount is not to exceed \$464,987.00.

Motion carried by unanimous vote.

Discussion/approval/disapproval of the creation of one Assistant Director of Public Health for Community Health. Approval of this item authorizes Human Resources to create one new position control number within the Public Health District (3592739) and further authorizes the Budget Office to reallocate budget capacity within Fund 257.

Tom Schryer, Public Health Director, appeared before the Board regarding the request for the creation of Assistant Director of Public Health position.

Motion was made by Director Rios and seconded by Director Miller to approve the creation of one Assistant Director of Public Health for Community Health. Motion carried by unanimous vote.

9:55 A.M. – Chairwoman Chase adjourned the Public Health Services District Board of Directors meeting and reconvened the Board of Supervisors Regular Session.

Pinal County Public Health Services District
Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board