

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, October 7, 2015
10:24 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.

Chairwoman Chase 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 House and seconded by Director Rios to approve consent agenda items A and B as presented.

- * A. Pinal County Public Health Services District Board of Directors meeting minutes of September 23, 2015.
- * B. Amendment Number 2 to Contract ADHS14-053057 with Arizona Department of Health Services for WIC, BFPC and FMNP Services. The term of this Amendment will be October 1, 2015 to September 30, 2016. The total amount of the Amendment will not exceed \$1,385,459.00. (Tom Schryer/Leo Lew)

Motion carried by unanimous vote.

10:25 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