

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, May 18, 2016
10:00 A.M. – Call to Order
135 N. Pinal Street
Florence, Arizona

Present: Chairman Todd House; Vice-Chairman Anthony Smith; Director Pete Rios; Director Cheryl Chase; 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.

Director Stephen Q. Miller was absent.

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

- * A. Minutes of May 4, 2016.
- * B. Amendment Number 3 to Contract ADZE-049259 with Arizona Department of Health Services for Tuberculosis Control Program. The term of the amendment will be July 1, 2016 to June 30, 2017. The total amendment amount is not to exceed \$83,530.00.

Motion carried by unanimous vote.

Discussion/approval/disapproval of the creation of one School Health Liaison position and one Administrative Assistant position in the Healthy People Healthy Communities grant under the Public Health Services District. Approval of this item authorizes Human Resources to create two new position control numbers within the Maternal and Child Health grant (cost center 3592186).

Motion was made by Director Smith and seconded by Director Chase to approve the creation of one School Health Liaison position and one Administrative Assistant position. Motion carried by unanimous vote.

10:01 A.M. – Chairman House adjourned the Pinal County Health Services District Board of Directors meeting and reconvened into the regular session of the Board of Supervisors.

Pinal County Public Health Services District
Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board