

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, June 15, 2016
10:24 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; Director Stephen Q. Miller; 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.

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

Director Rios requested that Item B be removed for discussion.

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

- * A. Minutes from the May 18, 2016 meeting of the Pinal County Public Health Services District Board of Directors.
- * C. Agreement Number ADHS17-133198 with Arizona Department of Health Services for Emergency Preparedness Program. The term of this Agreement will be July 1, 2016 to June 30, 2021. The total amount for the first year is not to exceed \$429,959.72.

Motion carried by unanimous vote.

Consent agenda item removed for discussion:

- * **B. Agreement Number ADHS16-132942 with Arizona Department of Health Services for Child Fatality Review Program. The term of this Agreement will be July 1, 2016 to June 30, 2021. The total amount for the first year is not to exceed \$5,000.00.**

Director Rios asked Tom Schryer to address the issue of child fatalities.

Tom Schryer, Public Health Services District, explained that for many years Against Abuse facilitated the Child Fatality Review Committee along with all the legal requirements of the committee. The Committee reviews every child death that occurs in the county. The goal is to look at factors leading to the death to find preventative methods, such as, car seats, helmet laws, etc. Mr. Schryer said that Against Abuse lost their key staff member that was handling this for the last several years and they asked us if we would be willing to take this on. This is a core public health function. Mr. Schryer felt that this is something we should be involved with and was strongly supportive of Public Health taking the lead on this program.

Motion was made by Director Rios and seconded by Director Miller to approve Agreement Number ADHS16-132942 with Arizona Department of Health Services for Child Fatality Review Program. Motion carried by unanimous vote.

10:27 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