

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS**  
**Wednesday, June 24, 2015**  
**10:31 A.M. – Call to Order**  
**135 N. Pinal Street**  
**Florence, Arizona**

**Present:** Chairwoman Cheryl Chase; Vice-Chairman Pete Rios; Director Stephen Q. Miller; 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. Director Anthony Smith 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.

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 Miller to approve consent agenda items A through C as presented:

- \* A. Pinal County Public Health Services District Board of Directors meeting minutes of May 27, 2015.
- \* B. Amendment Number 1 to Contract Number ADHS14-071221 for Sexually Transmitted Diseases (STD) Program. The term of the Amendment will be January 1, 2015 through December 31, 2015. The total amount of the Amendment will not exceed \$35,187.00.
- \* C. Contract Number ADHS15-094988 with Arizona Department of Health Services for Healthy People Healthy Communities. The term of this Contract will be July 1, 2015 to June 30, 2020. The total Contract amount will be \$467,701.00 for the first year.

Motion carried by unanimous vote.

**10:32 A.M.** – Chairwoman Chase adjourned the Pinal County Public Health Services District Board of Directors meeting and reconvened the Board of Supervisors Meeting.

Pinal County Public Health Services District  
Board of Directors

*Diane Gardner*

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Diane Gardner, Assistant to the Clerk of the Board