

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, March 30, 2016
10:12 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.

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

- * A. January 6, 2016 Pinal County Public Health Services District Board of Directors minutes.
- * B. Amendment Number 3 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 \$1,430,056.00.
- * C. Creation of two Nutritionist positions in the WIC, BFPC and FMNP Services Grant under the Public Health Services District. Approval of this item authorizes Human Resources to create two new position control numbers within the WAC, BFPC and FMNP Services Grant (3592045) and to eliminate position #2868 and further authorizes the Budget Office to reallocate budget capacity within Fund 82.

Motion carried by unanimous vote

10:13 A.M. – Chairman House adjourned the Pinal County Health Services District Board of Directors meeting and convened as the Flood Control District Board of Directors

Pinal County Public Health Services District
Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board