

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS**  
**Wednesday, May 4, 2016**  
**9:45 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 announced that Consent Item C was being removed from the agenda at the request of staff and would be brought back at a later date.

**\* C. 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 (3592186).**

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

- \* A. Minutes of April 13, 2016.
- \* B. Amendment Number 1 to Contract Number ADHS16-099168 with Arizona Department of Health Services for Healthy People Healthy Communities. The term of this Contract Amendment will be July 1, 2016 to June 30, 2020. The total amended contract amount for July 1, 2016 to June 30, 2017 will be \$557,720.00.

Motion carried by unanimous vote

**9:47 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

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Diane Gardner, Assistant to the Clerk of the Board