

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, August 10, 2016, 2016
10:31 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; Deputy County Attorney, Kevin Costello; 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. There were no items removed for discussion.

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

- * A. Minutes from the July 6, 2016 meeting of the Pinal County Public Health Services District Board of Directors.
- * B. Resolution No. 081016 - PH approving, authorizing and directing the County Manager, or his designee, to exercise day to day supervisory responsibility over the Pinal County Public Health Services District Director.
- * C. Agreement Number ADHS17-132848 with Arizona Department of Health Services for Commodity Supplemental Food Program (CSFP)/Senior Farmers' Market Nutrition Program (SFMNP). The term of this Agreement will be October 1, 2016 to September 30, 2021. The total amount for the first year is not to exceed \$39,498.00.
- * D. Amendment Number 1 to Contract ADHS14-064600 with Arizona Department of Health Services for Well Woman HealthCheck Program. The term of this Amendment will be July 1, 2016 to June 30, 2017. The total amended amount is not to exceed \$267,500.00.
- * E. Clinical Affiliation Agreement with Chamberlain College of Nursing for student participation in supervised practical learning and clinical experiences. The term of this Agreement will be August 1, 2016 until terminated.

Motion carried by unanimous vote.

10:31 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