



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, August 4, 2021
11:15 AM**

BOARD OF DIRECTORS

Chairman Stephen Q. Miller
Director, District 3

Vice-Chairman Mike Goodman
Director, District 2

Kevin Cavanaugh
Director, District 1

Jeffrey McClure
Director, District 4

Jeff Serdy
Director, District 5

**PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132**

All Presentations are attached to the Agenda at:

[Click Here to View the Public Health Services District Agenda](#)

and a Video Recording of this meeting can be viewed at:

[Click Here to View Video Recording](#)

The Pinal County Public Health Services District Board of Directors convened at 11:15 a.m. this date. The meeting was called to order by Chairman Miller.

Members Present: Chairman Stephen Q. Miller; Vice-Chairman Mike Goodman; Director Kevin Cavanaugh; Director Jeffrey McClure; Director Jeff Serdy

Staff Present: County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

(I) 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 Miller asked if there were any requests from Board Members, staff or the audience to remove any consent agenda items for discussion.

Supervisor Cavanaugh requested to pull Consent Agenda Item D.

Item Action: Approved Consent Agenda Items A through D, Minus D

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Items A through D, Minus D.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

- * A. Discussion/approval/disapproval of Minutes from July 7, 2021, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of Intergovernmental Agreement Amendment No. 4 to Contract ADHS-CTR040850, with the Arizona Department of Health Services for Women Infant and Children (WIC) and Breastfeeding Peer Counseling (BFPC) services. The term of the amendment will be October 1, 2021, through September 30, 2022. The total amount of the amendment will not exceed \$1,750,500 for WIC, \$94,454 for BFPC, and \$72,595 for the Quality Assurance Software Services Account Classification. This grant is part of the Public Health Services District budget. There is no impact on the General Fund. (Tascha Spears/Leo Lew)

- * C. Discussion/approval/disapproval of the award agreement between the Arizona Department of Health Services and the Pinal County Health Department through the Pinal County Board of Supervisors beginning June 1, 2021, ending May 30, 2023. The grant will be used to cover the costs of testing/case investigations related to the COVID-19 pandemic in the amount of \$620,620. Acceptance requires an amendment to the FY 21/22 budget to transfer reserve appropriation only from Fund 213 (Grants/Project Contingency) to Fund 82 (Health/Grants) to increase revenue and expenditure appropriations. The appropriation is a pro-rated amount of \$310,310 for July 1, 2021, through June 30, 2022. The remaining amount will be budgeted in FY 22/23. (Tascha Spears)

Item D Pulled from Consent Agenda

- * D. Discussion/approval/disapproval of retroactive grant application submission to ADHS for \$6,236,578 for enhanced detection, response, surveillance, and prevention of COVID-19 with an emphasis on funding mobile units for COVID testing. (This is building upon the initial ELC grant we received in 2020). Grant application was due July 21, 2021. (Tascha Spears)

Supervisor Cavanaugh requested clarification regarding the grant application.

Tascha Spears, Public Health Director, appeared before the Board and presented.

Supervisor Cavanaugh spoke regarding his concerns of the federal government's encroachment in Pinal County.

Discussion held regarding the request to apply for this grant, GIS mapping, the Public Health Dashboard, and contract tracing.

Item Action: Approved

Main Motion Made By: Supervisor Cavanaugh

Seconded By: Supervisor Serdy

To disapprove the retroactive grant application submission to ADHS for \$6,236,578 for enhanced detection, response, surveillance, and prevention of COVID-19 with an emphasis on funding mobile units for COVID testing.

Main Motion Defeated

Ayes: Cavanaugh, Serdy (2)

Nays: Goodman, McClure, Miller (3)

Subsidiary Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve the retroactive grant application submission to ADHS for \$6,236,578 for enhanced detection, response, surveillance, and prevention of COVID-19 with an emphasis on funding mobile units for COVID testing.

Subsidiary Motion Passed

Ayes: Goodman, McClure, Miller (3)

Nays: Cavanaugh, Serdy (2)

- (2) Discussion/approval/disapproval of the Public Health Annual Report for FY 2020 - 2021. Per the Arizona Revised Statutes, Title 36 the Public Health Director shall submit an annual report describing the activities of the department during the fiscal year. Annual report for FY 2020 - 2021 (pdf 51 pages) is attached. (Tascha Spears)

Tascha Spears, Public Health Director, appeared before the Board and presented.

Item Action: Approved

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Serdy

To approve the Public Health Annual Report for FY 2020 - 2021. Per the Arizona Revised Statutes, Title 36 the Public Health Director shall submit an annual report describing the activities of the department during the fiscal year.

Motion Passed

Ayes: Cavanaugh, Goodman, McClure, Miller, Serdy (5)

11:46 a.m. – Chairman Miller adjourned the August 4, 2021, Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

**PINAL COUNTY
PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS**

Stephen Q. Miller, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: September 1, 2021