



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, June 5, 2024

9:30 AM - CALL TO ORDER

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

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

(1) 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.

- * A. Discussion/approval/disapproval of Minutes from May 1, 2024, and May 15, 2024, Board of Directors Public Health Services District Meetings. (Natasha Kennedy)
- * B. Discussion/approval/disapproval to submit a grant application to the National Children's Alliance 2024 special focus grant for \$7,763. This grant will be used by the Public Health Family Advocacy Centers for the first-time installation/upgrade of technology to facilitate peer review and HIPAA-compliant digital recording storage and sharing of recordings/images. The grant requires a specific vendor to be selected. The proposed vendor would provide cloud storage and sharing capabilities for forensic interview recordings specific to advocacy center needs and requirements. (Melody Lenhardt/Merissa Mendoza)

ADJOURNMENT

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE CLERK OF THE BOARD OF SUPERVISORS' OFFICE AND AT <https://pinal.novusagenda.com/AgendaPublic/>)

NOTE: One or more members of the Board may participate in this meeting by telephonic conference call.

The Board may go into Executive Session for the purpose of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

In accordance with the requirement of Title II of the Americans with Disabilities Act (ADA), the Pinal County Board of Supervisors and Pinal County Board of Directors do not discriminate against qualified individuals with disabilities admission to public meetings. If you need accommodation for a meeting, please contact the Clerk of the Board Office at (520) 866-6068, at least (3) three business days prior to the meeting (not including weekends or holidays) so that your request may be accommodated.

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 9:15 AM.

Meeting Notice of Posting



AGENDA ITEM

June 5, 2024 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Minutes from May 1, 2024, and May 15, 2024, Board of Directors Public Health Services District Meetings. (Natasha Kennedy)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

Approve as presented.

History	Who	Approval
Time		

ATTACHMENTS:

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☐ [Minutes PHSD 05.01.2024](#)

☐ [Minutes PHSD 05.15.2024](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, May 1, 2024
10:32 AM**

BOARD OF DIRECTORS

Chairman Mike Goodman
Director, District 2

Vice-Chairman Jeffrey McClure
Director, District 4

Kevin Cavanaugh
Director, District 1

Stephen Q. Miller
Director, District 3

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 10:32 a.m. this date. The meeting was called to order by Chairman Goodman.

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

(1) 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 Goodman asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

Item Action: Approved Consent Agenda Items A through D on the Pinal County Public Health Services District

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Consent Agenda Items A through D on the Pinal County Public Health Services District.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from April 3, 2024, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of Amendment No. 6 of the Intergovernmental Agreement (IGA), Contract No. YH16-0018-09 between the Arizona Health Care Cost Containment System (AHCCCS) and Pinal County. This amendment changes the rates referenced in the IGA and the quarterly estimated State match advance payment. The IGA established procedures to permit AHCCCS to pay for medical services that qualify for Federal Financial Participation provided to the inmates of the Pinal County Jail Detention facilities. (Kore Redden/Merissa Mendoza)
- * C. Discussion/approval/disapproval of the Award Agreement under the Sexually Transmitted Infection (STI) Screening Program between Arizona Family Health Partnership, hereby referred to as Affirm Sexual and Reproductive Health, and Pinal County through the Pinal County Board of Supervisors beginning January 1, 2024, ending December 31, 2024, for a total maximum of \$33,000. This grant will be used by Public Health to provide STI testing and treatment to sexually active female clients 24 years of age and younger as well as gonorrhea and syphilis testing to sexually active male and female clients 34 years of age and younger under the Family Planning Program. A pro-rated amount was adopted in the FY23/24 budget. The remaining amount will be budgeted in FY 24/25. There is no impact on the General Fund. (Carey Lennon/Merissa Mendoza)

- * D. Discussion/approval/disapproval of Amendment No. 1 of Award Agreement No. CTR063850 under the Arizona Prescription Drug Overdose Prevention Program grant program between the Arizona Department of Health Services and Pinal County, through the Pinal County Board of Supervisors beginning September 30, 2023, ending September 29, 2024, for \$50,000. This grant will be used by the department to maintain an Overdose Fatality Review Team. This multidisciplinary review of the circumstances surrounding overdose deaths within Pinal County, and makes systems and policy recommendations aimed at decreasing overdoses. A pro-rated amount was adopted in the FY23/24 budget. The remaining amount will be budgeted in FY 24/25. There is no impact on the General Fund. (Jan Vidimos/Merissa Mendoza)

10:33 a.m. – Chairman Goodman adjourned the May 1, 2024, 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**

Mike Goodman, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: June 5, 2024



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, May 15, 2024
11:04 AM**

BOARD OF DIRECTORS

Chairman Mike Goodman
Director, District 2

Vice-Chairman Jeffrey McClure
Director, District 4

Kevin Cavanaugh
Director, District 1

Stephen Q. Miller
Director, District 3

Jeff Serdy
Director, District 5

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

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and a Video Recording of this meeting can be viewed at:
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The Pinal County Public Health Services District Board of Directors convened at 11:04 a.m. this date. The meeting was called to order by Chairman Goodman.

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

(1) 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 Goodman asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

Item Action: Approved Consent Agenda Items A through E on the Public Health Services District

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

To approve Consent Agenda Items A through E on the Public Health Services District.

Motion Passed

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

- * A. Discussion/approval/disapproval of Intergovernmental Agreement Contract No. CTR057224 Amendment No. 3, for the COVID-19 ELC Enhancing Detection Expansion project between the Arizona Department of Health Services and the Pinal County Public Health Services District through the Pinal County Board of Supervisors. This amendment extends the term of the agreement to end July 31, 2026. This agreement was originally approved December 15, 2021, all terms of the original agreement remain in effect with this extension. (Kore Redden/Merissa Mendoza)
- * B. Discussion/approval/disapproval of a Contract award under the Family Planning Program between Affirm Sexual and Reproductive Health, and the Pinal County Public Health Services District, through the Pinal County Board of Supervisors, beginning April 1, 2024, ending March 31, 2025, for an amount not to exceed \$350,000. This grant will be used by the Public Health Department for family planning services. Acceptance requires an amendment to the FY 23/24 budget to transfer appropriation between Fund 213 (Grants/Project Contingency) and Fund 82 (Health/Grants) to increase revenues and expenditures. The appropriation is a prorated amount for April 2024 through June 2024. The remaining amount will be budgeted in the following Fiscal Year. There is no impact on the General Fund. (Carey Lennon/Merissa Mendoza)

- * C. Discussion/approval/disapproval of Award Agreement No. CTR055262 Amendment No. 4 (formerly IGA2020-043) for the Title V Maternal and Child Health, Healthy Arizona Families Program between the Arizona Department of Health Services and Pinal County, through the Pinal County Public Health Services District Board beginning July 1, 2023, ending June 30, 2024, for \$226,379. The funding was included in the FY 23/24 budget for the Public Health Services District and has no impact on the General Fund. (Jan Vidimos/Merissa Mendoza)
- * D. Discussion/approval/disapproval of Award Agreement No. CTR070160 under the Overdose Data To Action grant between the Arizona Department of Health Services and the Pinal County Health Services District through the Pinal County Board of Supervisors beginning January 1, 2024, ending December 31, 2029, for \$80,000 annually. This grant will be used by the department to enhance capacity to address the opioid epidemic through prevention- based strategies, develop and maintain public safety partnerships, increase linkages to care, and increase access to overdose prevention and reversal tools. This funding was included in the FY 24/25 budget development for the Public Health Services District and will have no impact on the General Fund. (Jan Vidimos/Merissa Mendoza)
- * E. Discussion/approval/disapproval of Award Agreement No. CTR067691 with Arizona Department of Health Services for HIV Prevention Program. The term of this contract will be from January 1, 2024, to December 31, 2028. The total contract amount for the first year is not to exceed \$23,714. The funding was adopted in the FY 23/24 budget. There is no impact on the General Fund. (Kore Redden/Merissa Mendoza)

11:05 a.m. – Chairman Goodman adjourned the May 15, 2024, 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**

Mike Goodman, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: June 5, 2024



AGENDA ITEM

June 5, 2024 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 82

Dept. #: 359

Dept. Name: Public Health Services District

Director: Merissa Mendoza

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval to submit a grant application to the National Children's Alliance 2024 special focus grant for \$7,763. This grant will be used by the Public Health Family Advocacy Centers for the first-time installation/upgrade of technology to facilitate peer review and HIPAA-compliant digital recording storage and sharing of recordings/images. The grant requires a specific vendor to be selected. The proposed vendor would provide cloud storage and sharing capabilities for forensic interview recordings specific to advocacy center needs and requirements. (Melody Lenhardt/Merissa Mendoza)

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

There will be no fiscal impact to the general fund as this request is for grant funding.

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

The new capabilities would update forensic interview recording from being stored on DVDs to cloud storage. It will also allow recordings to be shared immediately in a HIPAA compliant manner with law enforcement and County Attorneys, thereby facilitating prompt and accurate investigations and charging decisions.

MOTION:

Approve as presented.

History		
Time	Who	Approval
5/23/2024 11:45 AM	County Attorney	Yes
5/23/2024 11:49 AM	Grants/Hearings	Yes
5/24/2024 8:39 AM	Budget Office	Yes
5/30/2024 6:26 PM	County Manager	Yes
5/31/2024 8:31 AM	Clerk of the Board	Yes

ATTACHMENTS:	
Click to download	
☐	BOS Grant Request
☐	Grant Application
☐	Grant Budget



PINAL COUNTY

WIDE OPEN OPPORTUNITY

Board of Supervisors Grant Request

Board of Supervisors meeting date: _____

Department seeking grant: _____

Name of Granting Agency: _____

Name of Grant Program: _____

Project Name: _____

Amount requested: _____

Match amount, if applicable: _____

Application due date: _____

Anticipated award date/fiscal year: _____

What strategic priority/goal does this project address?: _____

Applicable Supervisor District: _____

Brief description of project: _____

Approval received per Policy 8.20: _____ OnBase Grant #: _____

Please select one:

Discussion/Approve/Disapproval consent item _____

New item requiring discussion/action _____

Public Hearing required _____

Please select all that apply:

Request to submit the application _____

Retroactive approval to submit _____

Resolution required _____

Request to accept the award _____

Request to approve/sign an agreement _____

Budget Amendment required _____

Program/Project update and information _____

2024 ETS Special Focus

Organization Information

Organization Name

Eloy Family Advocacy Center

Address

4045 Coolidge Ave.

City

Eloy

State

Arizona

Postal Code

85131

EIN

The EIN must be 9 digits and in this format xx-xxxxxxx.

86-6000556

Unique Entity ID (UEI)

The UEI must be a 12 character alphanumeric value.

For more information, visit [SAM.gov](https://sam.gov)

GX4FM9VQD7W3

Organization's Annual Budget

If you are part of an umbrella organization, please specify the budget for your organization only.

201771

Please visit the [Rural Health Information Hub](#), follow the instructions to enter your zip code and review the responses provided before selecting answers to the next two questions:

According to [Rural Health Information Hub](#), is your CAC eligible for the CMS - Rural Health Clinics (RHC) Program?

Yes

According to [Rural Health Information Hub](#), is your CAC eligible for the FORHP - Grant Programs?

No

If awarded, throughout the grant year your assigned Program Associate may include the contacts below on selected correspondence.

Primary Grants Contact

First Name

Melody

Last Name

Lenhardt

Email

melody.lenhardt@pinal.gov

Additional Grants Contact (optional)

First Name

Otilia

Last Name

Berrones

Email

otilia.berrones@pinal.gov

Must be a person in your organization authorized to enter into legally binding contracts on behalf the entire organization.

First Name

Mike

Last Name

Goodman

Title

Chairman of the Board of Supervisors

Email

mike.goodman@pinal.gov

First Name

Mike

Last Name

Goodman

Email

mike.goodman@pinal.gov

First Name

Angeline

Last Name

Woods

Email

angeline.woods@pinal.gov

Pre Award Checklist

Recipients of Federal funds must maintain adequate accounting systems that meet the criteria outlined in 2 CFR §200.302. The responses to this assessment are used to assist in the National Children's Alliance's (NCA) evaluation of your accounting system to ensure the adequate, appropriate, and transparent use of Federal funds.

Yes **The applicant organization utilizes accounting software.**

Applicant will be able to provide the necessary reports and ledgers upon request.

Yes **The applicant organization's accounting system separately identifies receipt and expenditure of program funds for each grant.**

Expenses must be identified as expenses for the individual NCA grant award in the accounting system.

Yes **The applicant organization's accounting system provides control and accountability of federal funds.**

Including prevention of expenditures in excess of approved budget and in compliance with federal guidelines.

Yes **The financial management system is capable of producing a detailed activity ledger (GL) for each grant.**

Yes **Management of equipment, supplies and property**

Yes **Purchase/procurement of equipment, supplies, property, and services**

Yes **Checking the Excluded Parties List system for suspended or debarred consultants/contractors prior to obligation**

Yes **Record retention**

Yes **Separation of financial duties**

Yes **Appropriate background screening**

Please visit [Suitability for Individuals Interacting with Participating Minors](#) for more information.

On behalf of the applicant entity, by typing my name below I certify to the National Childrens Alliance that the information provided above is complete and correct to the best of my knowledge.
I have the requisite authority and information to make this certification on behalf of the applicant entity

Full Name

Angeline Woods

Title

Director of Budget and Finance

Phone

5208666676

Email

angeline.woods@pinal.gov

Date

5/17/2024

Project Questions

Funding is limited to purchasing or upgrading the necessary equipment including hardware, software, and related services (installation, etc.) for the Special Focus listed below:

Medical/Forensic Interview Peer Review - First-time installation/upgrade of technology to facilitate review and HIPAA-compliant digital recording storage and sharing of recordings/images.

Electronic OMS survey completion by caregivers/youth - Dedicated tablet(s) or laptop(s) and necessary accessories for storage, charging and security.

Please indicate which Special Focus you are applying under.

Applicants are permitted to apply under both special focuses up to a total application of \$50,000.

Medical/Forensic Interview Peer Review

Please describe the current CAC response/systems, why the CAC needs this equipment/technology, and the timeline for purchase and implementation. Describe the impact that this project would have on improving the medical care/forensic interviewing or OMS collection process of the CAC. Please provide the number of children served and the anticipated caseload, if applicable.

Current CAC Response:

The Pinal County Family Advocacy Centers (FAC) have four physical locations in Pinal County. One resides in rural Eloy Arizona, another in suburban Maricopa a third in suburban San Tan Valley, and a satellite resides in rural Oracle, Arizona. The lead applicant will be the Eloy Family Advocacy Center in Eloy. Two of the three centers are accredited by the National Children's Alliance (NCA) , with the third having just completed a successful site review for first time accreditation. The Family Advocacy Center (FAC) multi-disciplinary teams (MDTs) serve community members in the third largest geographical county in Arizona. The three FACs serve 13 different law enforcement agencies including three Tribal jurisdictions. Our centers have an MOU

with the Federal Bureau of Investigations offering the use of the advocacy centers in federal matters. Pinal County's Family Advocacy centers currently serve all child victims of physical abuse, sexual abuse, neglect, trafficking and witnesses to violence such as domestic violence and homicide. Available services include forensic interviews, forensic medical examinations, victim advocacy and mental health treatment. Victim advocates provide crisis response, education, victims' rights information, victim compensation assistance and referrals to all manner of social services after assessing for needs. Some of those referrals might include financial assistance, housing or shelter, mental health services, crime scene cleanup, food assistance, assistance with orders or protection and referrals for other legal needs. Referrals are received from law enforcement and child services and any case within the county can be seen at any center and/or the center most convenient for the victim.

Need Statement:

Pinal County is in need of an updated, HIPAA compliant interview storage system that will help facilitate ease of case reviews and peer review on a virtual, in person or hybrid platform. The FAC currently utilizes DVDs to burn and store forensic interviews. The detectives are also provided with burned DVDs of the interviews at the completion of each case. This is an outdated form of interview storage. DVDs are unencrypted and can be easily lost, stolen, intentionally or maliciously copied or mishandled and degrade over time. Any of these outcomes could severely impact the ability of child victims and their loved ones to seek the justice, hope and healing they deserve. In addition, it has proven impossible to utilize a disc recording of an interview for case review or peer review purposes on a virtual platform.

Historically, our centers have used DVDs because no solution existed to securely share, manage and store forensic interviews with all of the added features cloud technology can provide, such as multifactor authentication and digital rights management. Our goal is to have the most secure, efficient collaboration platform to protect 100% of child forensic interviews in the cloud, to keep our operations moving forward with remote technology, to enhance our ability to quickly share critical, sensitive information with our multidisciplinary partners, and to enhance our ability to provide peer review across our four locations, while reducing operating costs and staff hours dedicated to unnecessary manual processes. With the time and cost savings, the FAC will be able to conduct more effective peer review, thereby improving the quality of interviews conducted on children.

The Eloy Family Advocacy sits in one area of a geographically large county, covering 5,366.7 square miles of land area. Pinal County's forensic interviewers are spread between three locations, each an hour or more drive away from the other. For this reason, it is vital that interviewers have a HIPAA compliant, secure method of sharing and viewing each other's interviews to conduct regular peer review. The current method of utilizing physical DVDs makes virtual peer review impossible. To this end, the FAC seeks the current grant funding to address this concern and facilitate timely, efficient and thorough peer review. The Eloy Family Advocacy Center seeks to purchase Guardify to address these pressing issues. Guardify, a division of VidaNyx, Inc., is a cloud-based digital evidence management solution that supports remote collaboration to securely share, manage and store child forensic interview videos and supporting evidence enabling continuity of case management and faster access to forensic interviews to accelerate the pursuit of justice and healing. Guardify was building collaboration with the National Children's Alliance and an advisory council of expert attorneys, forensic interviewers, prosecutors, therapists and Child Advocacy Centers across the United States.

Guardify includes 13+ layers of cutting-edge cybersecurity to protect against unauthorized access. This is the same security schema used by financial institutions, military applications, and Fortune 500 companies. The system also uses "Moving Target Defense" which jumbles up keywords of the Guardify code, creating immense challenges for any potential security threat — and ensures peace of mind for our CAC and the hundreds of families that we support each year. Guardify is HIPAA-compliant and managed to CJIS standards with annual audits conducted by third-parties to assess the product and company's ability to properly handle Personally Identifiable

Prosecutors, law enforcement officers, family advocates, and other authorized team members can now receive child forensic interviews digitally in minutes. This reduces costs, time delays and inefficiencies in public agencies and nonprofits in all jurisdictions we serve. This also makes the interview immediately available for peer review and peer feedback.

Because of all of the benefits that technology can offer to our CAC, the need to offer remote work options, and the community supporting and protecting abused children in the counties we serve, we respectfully request this grant for the

purpose of funding the annual license for a cloud-based digital evidence management solution customized for CAC and MDT collaboration with complete digital case history audit, video playback, cyber protection, closed captioning, and ability to grant access to an unlimited number of authorized multi-disciplinary team members across multiple jurisdictions. This system will also support our continued compliance with NCA Standards of Accreditation such as enabling a secure and efficient system for peer review and continually improving programs with modern, streamlined practices and protocol.

Timeline for Purchase and Implementation:

Upon award notification, finance staff will complete the necessary steps to create a cost center for grant funds as well as a Purchase Order to complete the purchase. Public Health staff and the FAC Division Manager will put the acceptance of the grant on the soonest Board of Supervisors' meeting agendas following notification. Guardify will be notified of the award and initiate documents for signature. Implementation will begin immediately upon payment.

Anticipated caseload/Number of children served:

The Pinal County Family Advocacy Centers conduct between 600-700 forensic interviews each year. Taking an average of the past five years results in a yearly projected caseload of 679.

Budget

The applicant must include allowable costs in accordance with federal requirements and NCA guidelines. All proposed costs must occur within the grant period, are allowable, reasonable, and allocable to the specific goals and objections of the proposed project. All requested expenditures must adhere to the latest edition of the **DOJ Grants Financial Guide** and **2 C.F.R Part 200**.

Important: Please use ONLY numbers and decimal points.

*****The cost of existing, ongoing or renewal software licenses/maintenance agreements is not an allowable cost. Only the cost associated with upgrades will be considered.*****

*****Extended warranties, that go beyond 12/31/24 will not be approved.*****

Equipment

7762.50

Total Grant Amount Requested

Must not exceed maximum allowable for the grant category.

7763.00

As the Authorized Agent for the applicant organization:

Yes **I certify that no grant funds will be used for Fundraising or Lobbying Activities.**

Yes **By signing this application, I certify:**

- (1) that this organization is eligible to apply under the conditions published;**
- (2) to the statements contained in the list of certifications*; and**

(3) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances* and agree to comply with any resulting terms if I accept an award.

I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil or administrative penalties. (U.S. Code, Title 18, Section 1001)

(*) The list of certification and assurances, or an internet site where you may obtain this list is contained in the RFP.

Required Attachments

UPLOAD: Grant budget (using NCA provided template)

File name should read: PROJECT BUDGET_ORG NAME

[2024 NCA ETS Grant Budget.xlsx](#)

UPLOAD: Your most recently completed audit (including Management Letter, if applicable)

File name should read: SINGLEAUDIT_ORG NAME

[NCA 2024 DTVF County Audit for upload.pdf](#)

Letters of Support - Required from Non-Member MDTs and entities in the process of establishing a CAC ONLY.

UPLOAD: Letters of Support

File name should read: LETTERS OF SUPPORT_ORG NAME

GRANT PROPOSAL BUDGET - YEAR 1

APPLICANT ORGANIZATION NAME	Eloy Family Advocacy Center
AWARD TYPE	EQUIPMENT & TECHNOLOGY SUPPORT
AUTHORIZED AGENCY REPRESENTATIVE	Mike Goodman

NCA INFORMATION (IF AWARDED)	
NCA AWARD NUMBER	
NCA CONTACT	
DATE BUDGET APPROVED BY NCA	

GRANT PROPOSAL BUDGET SUMMARY YEAR 1			
BUDGET CATEGORIES	PROPOSED BUDGET YEAR 1	NCA APPROVED ORIGINAL BUDGET YEAR 1	NCA NOTES
DIRECT PROJECT COSTS			
Equipment/Technology	\$ 7,763.00	\$ -	
TOTAL DIRECT PROJECT COSTS	\$ 7,763.00	\$ -	

GRANT PROPOSAL BUDGET DETAIL YEAR 1				
A. EQUIPMENT/TECHNOLOGY	Non-expendable items with a per-unit acquisition cost which equals or exceeds the lesser of the capitalization level established by the non-Federal entity or \$5,000. Applicants should analyze the cost benefits of purchasing versus leasing equipment, especially high cost items and those subject to rapid technological advances. Review DOJ's purchasing guidelines here .			
Item	Describe how the equipment/technology is necessary for the success of the project	Quantity	Unit Cost	Requested Amount
Guardify for CACs Annual License and Subscription	Service will provide HIPAA Compliant Forensic Interview storage that can be easily and promptly shared with multi-disciplinary partners for the purposes of virtual peer review, virtual MDT case	1	\$ 7,762.50	\$ 7,763
		0	\$ -	\$ -
		0	\$ -	\$ -
		0	\$ -	\$ -
		0	\$ -	\$ -
		0	\$ -	\$ -
		0	\$ -	\$ -
		0	\$ -	\$ -
TOTAL EQUIPMENT				\$ 7,763

COST AND PRICE ANALYSIS				
Item	Vendor Name	Quoted Amount	Selected Vendor?	Please provide rationale for the chosen vendor

Guardify for CACs Annual License and Subscription	Guardify	\$ 7,762.50	Yes	Provider meets all requirements for CJIS and HIPAA standards and was created specifically for forensic interview



AGENDA ITEM

June 5, 2024 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name:

Director:

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Pursuant to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN, that the public will have physical access to the meeting room at 9:15 AM.

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History		
Time	Who	Approval

ATTACHMENTS:
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No Attachments Available



AGENDA ITEM

June 5, 2024 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Meeting Notice of Posting

BRIEF DESCRIPTION OF THE FISCAL CONSIDERATIONS AND/OR EXPECTED FISCAL IMPACT OF THIS AGENDA ITEM:

BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:

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PINAL COUNTY
WIDE OPEN OPPORTUNITY

MEETING NOTICE OF POSTING

STATE OF ARIZONA

COUNTY OF PINAL

I, Natasha Kennedy, being duly sworn upon her oath, says as follows:

I am the appointed Clerk of the Pinal County Board of Supervisors.

In my position as Clerk of the Board of Supervisors and Board of Directors, I am responsible for posting all Agendas.

Pursuant to A.R.S. 38-431.02 notice is hereby given that the Pinal County Board of Supervisors and Pinal County Board of Directors will hold a Regular meeting on **Wednesday, June 5, 2024 at 9:30 AM** in the Board Hearing Room, 1891 Historic Courthouse, Administrative Complex, located at 135 N. Pinal Street, Florence, Arizona 85132. The public will have physical access to the meeting room at 9:15 AM.

Notice of Possible Recess: The Board may take a Recess around 12:30 PM and the meeting will reconvene around 1:00 PM.

Board Meetings are broadcasted live and the public may access the meeting on the County Website at Pinal.gov under "Meeting Videos."

Board Agendas are available on the County Website at Pinal.gov under "Agendas & Minutes."

At any time during business hours, citizens may reach the Clerk of the Board Office at (520) 866-6068 or via email at ClerkoftheBoard@pinal.gov for information about Board meeting participation.

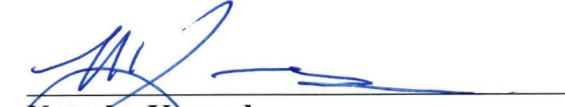
Note: One or more members of the Board may participate in this meeting by telephonic conference call.

I hereby further certify that I caused to be posted this Friday, May 31, 2024, around 11:00 AM the Regular Agenda, and Public Health Service District Agenda, and Executive Session as follows:

1. A kiosk located outside the front entrance to The Old Historical Courthouse, Administrative Complex Building, 135 North Pinal Street, Florence, Arizona 85132
2. County Website under Agendas & Meetings located at Pinal.gov
3. Emailed the NOVUS Agenda Distribution List and Clerk of the Board Notification Distribution List

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Official Pinal County, Arizona Seal this 31st day of May, 2024.




Natasha Kennedy
Clerk of the Board of Supervisors
Pinal County, Arizona

CLERK OF THE BOARD OF SUPERVISORS

1891 Historic Courthouse | 135 North Pinal Street | P.O. Box 827 | Florence, AZ 85132 | T: 520-866-6068
www.pinal.gov