

### NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS AGENDA Wednesday, March 19, 2025

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 March 5, 2025, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval to submit a grant application to the Arizona Office of the Attorney General Child and Family Advocacy Center program for an amount not to exceed \$65,000. This grant will be used by the Public Health Department to provide funding to the Eloy Family Advocacy Center (FAC) to provide services to victims of child abuse. FAC staff provide forensic medical examinations, forensic interviews, victim advocacy and referral to mental health and other community services. These services are also available to child witnesses to violence and vulnerable adults. (Melody Lenhardt/Merissa Mendoza)
- \* C. Discussion/approval/disapproval to submit a grant application to the Arizona Office of the Attorney General Child and Family Advocacy Center program for an amount not to exceed \$65,000. This grant will be used by the Public Health Department to provide funding to the Maricopa Family Advocacy Center (FAC) to provide services to victims of child abuse. FAC staff provide forensic medical examinations, forensic interviews, victim advocacy and referral to mental health and other community services. These services are also available to child witnesses to violence and vulnerable adults. (Melody Lenhardt/Merissa Mendoza)
- \* D. Discussion/approval/disapproval to submit a grant application to the Arizona Office of the Attorney General Child and Family Advocacy Center program for an amount not to exceed \$65,000. This grant will be used by the Public Health Department to provide funding to the STV Family Advocacy Center (FAC) to provide services to victims of child abuse. FAC staff provide forensic medical examinations, forensic interviews, victim advocacy and referral to mental health and other community services. These services are also available to child witnesses to violence and vulnerable adults. (Melody Lenhardt/Merissa Mendoza)

# (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

# March 19, 2025 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:					
Funds #:					
Dept. #:					
Dept. Name: Clerk of the Board					
Director: Natasha Kennedy					
BRIEF DESCRIPTION OF AGENDA ITEM	M AND REQUESTED BOARD ACTION:				
Discussion/approval/disapproval of Min Meeting. (Natasha Kennedy)	Discussion/approval/disapproval of Minutes from March 5, 2025, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)				
BRIEF DESCRIPTION OF THE FISCAL O	CONSIDERATIONS AND/OR EXPECTED	FISCAL IMPACT OF THIS AGENDA			
BRIEF DESCRIPTION OF THE EXPECT	ED PERFORMANCE IMPACT OF THIS A	AGENDA ITEM:			
MOTION:					
Approve as presented.					
History					
Time	Who	Approval			
ATTACHMENTS:					
Click to download					
Minutes PHSD					



### PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS MINUTES Wednesday, March 5, 2025 11:20 AM

### **BOARD OF DIRECTORS**

Chairman Stephen Q. Miller Director, District 3

Vice-Chairman Jeffrey McClure Director, District 4

Rich Vitiello
Director, District 1

Mike Goodman Director, District 2

**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 11:20 a.m. this date. The meeting was called to order by Chairman Miller.

Members Present: Chairman Stephen Q. Miller; Vice-Chairman Jeffrey McClure; Director Rich Vitiello; Director Jeff Serdy

Members Present Telephonically: Director Mike Goodman

Staff Present: County Manager, Leo Lew; County Attorney, Brad Miller; Chief Civil Deputy County Attorney, Sherry Leckrone; 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 Miller 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 C on the Pinal County Public Health Services District Board of Directors Agenda

Motion Made By: Supervisor McClure

Seconded By: Supervisor Vitiello

To approve Consent Agenda Items A through C on the Pinal County Public Health Services District Board of Directors Agenda.

### **Motion Passed**

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

- \* A. Discussion/approval/disapproval of Minutes from February 19, 2025, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval of the Intergovernmental Agreement between Pinal County Public Health Services District and University of Arizona for Infectious Disease Case Investigation Services. This agreement will be in effect beginning February 16, 2025, through July 31, 2026. (Kore Redden/Merissa Mendoza)
- \* C. Discussion/approval/disapproval of Memorandum of Understanding (MOU) between the Arizona Department of Health Services (ADHS) and Pinal County Public Health Services District through the Pinal County Board of Supervisors beginning March 5, 2025, ending March 5, 2030. This data sharing agreement will be used by the Public Health Services District to share and receive vital public health data with ADHS in a secure and mutually agreeable format. (Zia Helgeson-Budrys/Merissa Mendoza)

<u>11:21 a.m.</u> – Chairman Miller adjourned the March 5, 2025, 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: March 19, 2025



### **AGENDA ITEM**

# March 19, 2025 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

### **REQUESTED BY:**

Funds #: 82 Dept. #: 359

**Dept. Name:** Public Health **Director:** Merissa Mendoza

### BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval to submit a grant application to the Arizona Office of the Attorney General Child and Family Advocacy Center program for an amount not to exceed \$65,000. This grant will be used by the Public Health Department to provide funding to the Eloy Family Advocacy Center (FAC) to provide services to victims of child abuse. FAC staff provide forensic medical examinations, forensic interviews, victim advocacy and referral to mental health and other community services. These services are also available to child witnesses to violence and vulnerable adults. (Melody Lenhardt/Merissa Mendoza)

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

No impact to the General Fund.

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

### **MOTION:**

Approve as presented.

History		
Time	Who	Approval
3/4/2025 5:12 PM	County Attorney	Yes
3/5/2025 8:36 AM	Grants/Hearings	No
3/11/2025 10:07 AM	Public Health/ME	Yes
3/11/2025 10:58 AM	County Attorney	Yes
3/11/2025 10:58 AM	Grants/Hearings	Yes
3/11/2025 11:39 AM	Budget Office	Yes
3/12/2025 1:34 PM	County Manager	Yes
3/12/2025 1:34 PM	County Manager	Yes

ATTACHMENTS:		
Click to download		
BOS Grant Request		
FAC Eloy Grant Applicatoin		
Particiaption of Boycott Israel		
Designation of Confidential Information		
Forced Labor of Ethnic Uyghurs Ban		



### **Board of Supervisors Grant Request**

Board of Sup	pervisors meeting date:			
Department	seeking grant:			
Name of Gra	anting Agency:			
Name of Gra	ant Program:			
Project Nam	ne:			
Amount requ	uested:			
Match amou	unt, if applicable:			
Application of	due date:			
Anticipated a	award date/fiscal year:			
What strated	gic priority/goal does this project add	ress?:		
Applicable S	Supervisor District:			
Brief descrip	ption of project:			
• •	ceived per Policy 8.20:	OnBase Gı	rant #:	
Please selec				
	Discussion/Approve/Disapproval co			
	New item requiring discussion/action	n		
Diagon color	Public Hearing required			
Please selec	ct all that apply:			
	Request to submit the application			
	Retroactive approval to submit			
	Resolution required			
	Request to accept the award			
	Request to approve/sign an agreer	Hent		
	Budget Amendment required  Brogram/Broject undete and inform	oction		
	Program/Project update and inform	เลแบบ		



# ATTACHMENT I OFFER AND ACCEPTANCE

AGO PROJECT NO: AG25-0025

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### **OFFER**

#### TO THE STATE OF ARIZONA:

The Undersigned hereby offers and agrees to furnish the material, service or construction in compliance with all terms, conditions, specifications and amendments in the Solicitation and any written exceptions in the offer. Signature also certifies Small Business status.

Pinal County					
Company Name		Signature of Person Authoriz	Signature of Person Authorized to Sign Offer		
31 North Pinal Street		Stephen Q. Miller	Stephen Q. Miller		
Company Address		Printed Name			
Florence	AZ	85132	Chairman of the Board of Supervisors		
City	State	Zip	Title		
BOSchair@pinal.gov		520-866-6068			
Contact Email Address		Contract Phone Number	Contact Fax Number		

### By signature in the Offer section above, the Offeror certifies:

- 1. The submission of the Offer did not involve collusion or other anticompetitive practices.
- 2. The Offeror shall not discriminate against any employee or applicant for employment in violation of Federal Executive Order 11246, State Executive Order 2009-9 or A.R.S. §§ 41–1461 through 1465.
- 3. The Offeror has not given, offered to give, nor intends to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with the submitted offer. Failure to provide a valid signature affirming the stipulations required by this clause shall result in rejection of the offer. Signing the offer with a false statement shall void the offer, any resulting contract and may be subject to legal remedies provided by law.
- 4. The Offeror certifies that the above referenced organization IS/ IS NOT a small business with less than 100 employees or has gross revenues of \$4 million or less.

### **ACCEPTANCE OF OFFER**

Your offer is hereby accepted:							
The Grantee is now bound to sell the materials, services or construction listed by the attached contract based upon the solicitation, including all terms, conditions, specifications, amendments, etc., and the Grantee's offer as accepted by the Office of the Attorney General.							
The Grantee is hereby cautioned not to commence any billable work or provide any material or service under this contract until the Contractor receives a purchase order, contract release document or written notice to proceed.							
This Contract shall henceforth be referred to as Contract No.: AG25-0005-							
The effective da	te of the Contract is:						
	Awarded this		Day of			,	
STATE OF ARIZONA							
OFFICE OF THE ATTORNEY GENERAL							
					Kris Mayes,	Atto	rney General



AGO PROJECT NO: AG25-0025

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### Child and Family Advocacy Center / Statewide Organization Questionnaire

This section requests information about the contractor. Please follow the format outlined in this section when responding. Do not provide a standard boilerplate for this information or make reference to a brochure or report as part of your response.

Child and Family Advocad	y Center / Statewid	le Organizatior	n Name	
4045 Coolidge Ave.				
Company Address				
Eloy	AZ	85131	520-866-7500	520-866-7032
City	State	Zip	Main Phone Number	Main Fax Number

### Chief Program/Project Contact Information #1

Melody Lenhardt		
Director/Coordinator Name		
Family Advocacy Division Manager		
Director/Coordinator Title		
Melody.lenhardt@pinal.gov	520-866-7029	
Email	Contract Phone Number	Contact Fax Number

### Financial Contact Information #2

This individual will be copied on all communication regarding deadlines, invoices and reports.

Anela Arciga		
Director/Coordinator Name		
Financial Manager		
Director/Coordinator Title		
Anela.Arciga@pinal.gov	520-866-7304	
Email	Contract Phone Number	Contact Fax Number

### Grant Payable to (if different than above)

Pinal County Public Health	Pinal County
Child and Family Advocacy Center / Statewide Organization Name	Umbrella Organization, if applicable
	P.O. Box 1348
Company Address	Umbrella Org, Mailing Address, if applicable
Florence, AZ 85132	
City , State, Zip	Umbrella Org City, State, Zip, if applicable



AGO PROJECT NO: AG25-0025

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### Please indicate the number of all victims served for each category.

For purposes of quantifying "all victims served," a victim may only be counted once per suspected offense by a CFAC, and not necessarily based on how many individual or total services were provided to a single victim. Data provided should include reporting from January 1, 2023 to December 31, 2023. CFACs applying under 1.3.1.2 and 1.3.1.3 shall provide information in the category boxes below.

### 2023 Calendar Year reporting for all victims served via Child and Family Advocacy Center.

Child abuse or neglect	147
Abuse of an adult or a vulnerable adult	0
Sexual assault	3
Domestic violence	10
Juvenile sex trafficking	3
Homicide	0
Total victims served for 2023 calendar year	163



AGO PROIECT NO: AG25-0025

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### Organization, Management, and Program Experience

Describe your organization, its leadership and management structure, current activities, and mission statement, including the target populations served and your organization's connections to the community.

The Eloy Family Advocacy Center is housed under the Pinal County Public Health Services District as of July 2023. The center is managed by Family Advocacy Division Manager, Melody Lenhardt, who reports to the Deputy Director of Public Health. The Public Health Services District is governed by the Pinal County Board of Supervisors.

The Eloy Family Advocacy Center (FAC) currently serves victims of all forms of child abuse via referral from Law Enforcement of the Department of Child Safety (DCS). FAC staff provide forensic medical examinations, forensic interviews, victim advocacy and referral to mental health and other community services. These services are also available to child witnesses to violence and vulnerable adults. Victim advocacy and mental health services are also provided to non-offending caregivers and families of the children seen at the FAC. In addition to serving children, the center provide medical forensic examinations and victim advocacy to adult victims of interpersonal violence such as sexual assault, intimate partner violence and strangulation. The FAC facilitates monthly Multi-Disciplinary Team Case Reviews to review cases and ensure complete investigation, service delivery and follow-up. The target population of the FAC is children alleged to be victims of all forms of child maltreatment, child witnesses to violence and adult victims of interpersonal violence in Pinal County.

The Mission Statement of the Pinal County Family Advocacy Centers is as follows:

The Family Advocacy Center Multi-Disciplinary Team (MDT) is conducted under the Pinal County Department of Public Health and its mission is to coordinate the investigation and prosecution of child related crimes in a child-sensitive environment through the joint participation of the Department of Child Safety (DCS), Law Enforcement, Prosecution, Victim Advocacy, Medical Care Providers and Mental Health Clinicians to ensure coordinated investigations, effective prosecutions and comprehensive intervention services.

The FAC remains connected to the community by engaging in partnerships with community service providers, local coalitions and committees serving the community as well as by participating in outreach events throughout Pinal County. FAC staff serve on the Pinal County Interagency Council for the Prevention of Child Abuse, the Pinal County Sexual and Domestic Violence Coalition and the Pinal County Minor Victim Sex Trafficking Collaborative. The FAC also maintains string collaborative relationships with its partners in law enforcement, DCS, OCWI, the Pinal County Attorney's Office, Against Abuse, Medical Forensic Services and Pinal County Juvenile Probation. Staff regularly host booths at local community events such as the Casa Grande Siletn Witness Anti-Crime Night and community GAIN events. Staff also provide education to community agencies such as the Rotary Club and local women's groups.

### **Required Document Checklist:**

Copy of accredited certification by a national organization that is organized to promote multidisciplinary child abuse investigation and prosecution programs or Copy of signed MOU from Multidisciplinary Team

# OF ARIJOT

# ATTACHMENT I CHILD AND FAMILY ADVOCACY CENTER QUESTIONNAIRE

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### AGO PROJECT NO: AG25-0025

X	List of Board	Members with Affiliations (if applicable)					
$\boxtimes$	Copy of Prot	ocols (if applying under 1.3.1.2 or 1.3.1.3)					
$\boxtimes$	Completed form(s) detailing statistics of all victims served for each applicable calendar year (if applying under 1.3.1.2 or 1.3.1.3)						
	Proof that the CFAC, pursuant to A.R.S. §8-446, and Section 1.3.1.3 of the RFGA, <u>meets all of</u> the terms required in 1.3.1.3 for grant funding eligibility (only applicable to CFACs applying under 1.3.1.3):						
Certifi	cation						
conditi Paragr	ions and to pr	ccepting funds from the Attorneys Generals Office, I agree to abide by the aforementioned ovide the AGO with Quarterly Financial Report Forms and Programmatic Reports as described in a Scope of Work. I understand that all funds must be expended or encumbered no later than					
'Please	e check the bo	x that pertains to your grant request and initial)					
	Initial	_ Pursuant to section <b>1.3.1.1</b> I do hereby qualify.					
$\boxtimes$	Initial	Pursuant to section <b>1.3.1.2</b> I do hereby qualify.					
	Initial	Pursuant to section <b>1.3.1.3</b> I do hereby qualify.					
	For applican	ts pursuant to 1.3.1.3 only, please fill out the following:					
	• • •	suant to A.R.S. §8-446, and Section 1.3.1.3 of the RFGA, the CFAC meets all of the following (only CFACs applying under 1.3.1.3):					
	Initial _	Maintains and provides services at a neutral facility that is focused on victims and that allows:					
	1.	Evidence-based forensic interviews by a trained forensic interviewer of victims or witnesses of one or more suspected offenses;					
	2.	Interaction with a victim as investigative or treatment needs or victim services require.					
	Initial _	Has a multidisciplinary case review team that meets on a regular basis and that consists of					



State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### AGO PROJECT NO: AG25-0025

### the team **may** include:

- 1. A representative of the Department of Child Safety;
- 2. A representative of the County Attorney;
- 3. A mental health service provider;
- 4. A representative of law enforcement;
- 5. A victim advocate;
- 6. A forensic medical professional;
- 7. A forensic interviewer.

Initial	Provides medical evaluations or referrals for medical evaluations by a health care provider who has specific training in child or adult sexual abuse.
Initial	Provides mental health therapy or referrals for mental health therapy by professionals who have training in and who provide trauma-focused and evidence-supported mental health treatment.
Initial	Facilitates evidence-based training for various disciplines in the community that respond to reports of one or more suspected offenses.
Initial	_ Has a written commitment from any agency that is participating in the multidisciplinary approach to handling one or more suspected offenses.
Initial	Provides the Attorney General with proof of compliance with standards prescribed pursuant to this section.
Initial	Complies with the relevant safety assessment and investigation protocols developed pursuant to section A.R.S. §8-817.



### PARTICIPATION OF BOYCOTT ISRAEL

SOLICITATION NO:	Page
PROJECT NO:	1 of 1

# State of Arizona Office of the Attorney General

2005 N Central Avenue Phoenix, AZ 85004

### **Boycott of Israel Disclosure**

Please note that if <u>any</u> of the following apply to this Solicitation, Contract, or Contractor, then the Offeror <u>shall</u> select the "Exempt Solicitation, Contract, or Contractor" option below:

- The Solicitation or Contract has an estimated value of less than \$100,000;
- Contractor is a sole proprietorship;
- Contractor has fewer than ten (10) employees; OR
- Contractor is a non-profit organization.

Pursuant to A.R.S. §35-393.01, public entities are prohibited from entering into contracts "unless the contract includes a written certification that the company is not currently engaged in, and agrees for the duration of the contract to not engage in, a boycott of goods or services from Israel."

Under A.R.S. §35-393:

- 1. "Boycott" means engaging in a refusal to deal, terminating business activities or performing other actions that are intended to limit commercial relations with entities doing business in Israel or in territories controlled by Israel, if those actions are taken either:
  - (a) Based in part on the fact that the entity does business in Israel or in territories controlled by Israel.
  - (b) In a manner that discriminates on the basis of nationality, national origin or religion and that is not based on a valid business reason.
- "Company" means an organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, Limited Liability Company or other entity or business association, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate, that engages in for-profit activity and that has ten or more full-time employees.

5. "Public entity" means this State, a political subdivision of this State or an agency, board, commission or department of this State or a political subdivision of this State.

The certification below does <u>not</u> include boycotts prohibited by 50 United States Code Section 4842 or a regulation issued pursuant to that section. *See* A.R.S. §35-393.03.

In compliance with A.R.S. §§35-393 et seq., all offerors must select one of the following:

Company Name	Company Address
Printed Name	Signature of Person Authorized to Sign
Indicate which of the following statements applies to this Co  Solicitation or Contract has an estimated value of Contractor is a sole proprietorship; Contractor has fewer than ten (10) employees; an Contractor is a non-profit organization.	f less than \$100,000;
Exempt Solicitation, Contract, or Contractor	
$\hfill \square$ The Company submitting this Offer $\underline{ extbf{does}}$ participate in a	boycott of Israel as described in A.R.S. §§35-393 et seq.
_ : ; = ===:: :	in, and agrees not to participate in during the term of the contract, a seq. I understand that my entire response will become public record

### ATTACHMENT III



# Designation of Confidential, Trade Secret & Proprietary Information

State of Arizona
Office of the Attorney General

Procurement Section 2005 N Central Ave Phoenix, Arizona 85004

Solicitation No.: AG25-0025

Project #: AG25-0025

All materials submitted as part of a response to a solicitation are subject to Arizona public records law and will be disclosed if there is an appropriate public records request at the time of or after the award of the contract. Recognizing there may be materials included in a solicitation response that is proprietary or a trade secret, a process is set out in A.A.C. R2-7-103 (\*bottom) that will allow qualifying materials to be designated as confidential and excluded from disclosure. For purposes of this process the definition of "trade secret" will be the same as that set out in A.A.C. R2-7-101(52).

This form must be completed and returned with the response to the solicitation and any supporting information to assist the State in making its determination as to whether any of the materials submitted as part of the solicitation response should be designated confidential because the material is proprietary or a trade secret and therefore not subject to disclosure.

### All Offerors must select one of the following:

My response does not contain proprietary or trade secret information. I understand that my entire response will become public record in accordance with A.A.C. R2-7-C317.

My response does contain trade secret information because it contains information that:

- 1. Is a formula, pattern, compilation, program, device, method, technique or process, AND
- 2. Derives independent economic value, actual or potential, from not being generally known to, and not being readily ascertainable by proper means by, other persons who can obtain economic value from its disclosure or use; AND
- 3. Is the subject of efforts by myself or my organization that are reasonable under the circumstances to maintain its secrecy.

Please note that failure to attach an explanation may result in a determination that the information does not meet the statutory trade secret definition. All information that does not meet the definition of trade secret as defined by A.A.C. R2-7-101(52) will become public in accordance with A.A.C. R2-7-C317. The State reserves the right to make its own determination of Proposer's trade secret materials through a written determination in accordance with A.A.C. R2-7-103.

If the State agrees with the proposer's designation of trade secret or confidentiality and the determination is challenged, the undersigned hereby agrees to cooperate and support the defense of the determination with all interested parties, including legal counsel or other necessary assistance.

By submitting this response, proposer agrees that the entire offer, including confidential, trade secret and proprietary information may be shared with an evaluation committee and technical advisors during the evaluation process. Proposer agrees to indemnify and hold the State, its agents and employees, harmless from any claims or causes of action relating to the State's withholding of information based upon reliance on the above representations, including the payment of all costs and attorney fees incurred by the State in defending such an action.

Signature of Person Authorized to Sign	Printed Name	
Title	Company Name	

### \*R2-7-103. Confidential Information

- A. If a person wants to assert that a person's offer, specification, or protest contains a trade secret or other proprietary information, a person shall include with the submission a statement supporting this assertion. A person shall clearly designate any trade secret and other proprietary information, using the term "confidential". Contract terms and conditions, pricing, and information generally available to the public are not considered confidential information under this Section.
- B. Until a final determination is made under subsection (C), an agency chief procurement officer shall not disclose information designated as confidential under subsection (A) except to those individuals deemed by an agency chief procurement officer to have a legitimate state interest.
- C. Upon receipt of a submission, an agency chief procurement officer shall make one of the following written determinations:
  - 1. The designated information is confidential and the agency chief procurement officer shall not disclose the information except to those individuals deemed by the agency chief procurement officer to have a legitimate state interest;
  - 2. The designated information is not confidential; or
  - 3. Additional information is required before a final confidentiality determination can be made.
- D. If an agency chief procurement officer determines that information submitted is not confidential, a person who made the submission shall be notified in writing. The notice shall include a time period for requesting a review of the determination by the state procurement administrator.
- E. An agency chief procurement officer may release information designated as confidential under subsection (A) if:
  - 1. A request for review is not received by the state procurement administrator within the time period specified in the notice; or
  - 2. The state procurement administrator, after review, makes a written determination that the designated information is not confidential.



### **Request for Grant Application**

### Solicitation No. AG25-0025

### **RGFA Child & Family Advocacy Center**

State of Arizona Office of the Attorney General

> 2005 N Central Avenue Phoenix, AZ 85004

### Forced Labor of Ethnic Uyghurs Ban

Please note that if <u>any</u> of the following apply to the Contractor, then the Offeror <u>shall</u> select the "Exempt Contractor" option below:

- Contractor is a sole proprietorship;
- Contractor has fewer than ten (10) employees; OR
- Contractor is a non-profit organization.

City, State, ZIP

Pursuant to A.R.S. § 35-394, the State of Arizona prohibits a public entity from entering into or renewing a contract with a company unless the contract includes written certification that the company does not use the forced labor, or any goods or services produced by the forced labor, of ethnic Uyghurs in the People's Republic of China.

Under A.R.S. § 35-394:

- 1. "Company" means an organization, association, corporation, partnership, joint venture, limited partnership, limited liability company or other entity or business association, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate, that engages in for-profit activity and that has ten or more full-time employees.
- 2. "Public entity" means this State, a political subdivision of this State or an agency, board, commission or department of this State or a political subdivision of this State.

### In compliance with A.R.S. §§ 35-394 et seq., all offerors must select one of the following:

- ☐ The Company submitting this Offer **does not** use, and agrees not to use during the term of the contract, any of the following:
  - Forced labor of ethnic Uyghurs in the People's Republic of China;
  - Any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; or
  - Any Contractors, Subcontractors, or suppliers that use the forced labor or any goods or services
    produced by the forced labor of ethnic Uyghurs in the People's Republic of China.

The state of the s	c Uyghurs in the People's Republic of China. Pate in use of Forced Uyghurs Labor as described in A.R.S. §				
Company Name	Signature of person authorized to sign				
Address	Printed name and title				

Contact email address

Contact phone number



### **AGENDA ITEM**

# March 19, 2025 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

### **REQUESTED BY:**

Funds #: 82 Dept. #: 359

**Dept. Name:** Public Health **Director:** Merissa Mendoza

### BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval to submit a grant application to the Arizona Office of the Attorney General Child and Family Advocacy Center program for an amount not to exceed \$65,000. This grant will be used by the Public Health Department to provide funding to the Maricopa Family Advocacy Center (FAC) to provide services to victims of child abuse. FAC staff provide forensic medical examinations, forensic interviews, victim advocacy and referral to mental health and other community services. These services are also available to child witnesses to violence and vulnerable adults. (Melody Lenhardt/Merissa Mendoza)

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

No impact to the General Fund.

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

### MOTION:

Approve as presented.

History		
Time	Who	Approval
3/4/2025 5:17 PM	County Attorney	Yes
3/5/2025 8:37 AM	Grants/Hearings	No
3/11/2025 10:07 AM	Public Health/ME	Yes
3/11/2025 10:57 AM	County Attorney	Yes
3/11/2025 10:59 AM	Grants/Hearings	Yes
3/11/2025 11:39 AM	Budget Office	Yes
3/13/2025 11:57 AM	County Manager	Yes

ATTACHMENTS:		
Click to download		
BOS Grant Request		
☐ FAC Maricopa Grant Application		
☐ Participation of Boycott of Israel		
☐ Designation of Confidential Information		
Forced Labor of Ethnic Uyghurs Ban		



### **Board of Supervisors Grant Request**

Board of Sup	pervisors meeting date:	
Department	seeking grant:	
Name of Gra	inting Agency:	
Name of Gra	nt Program:	
Project Nam	e:	
Amount requ	ested:	
Match amou	nt, if applicable:	
Application c	lue date:	
Anticipated a	award date/fiscal year:	
What strateg	ic priority/goal does this project address?:	
Applicable S	upervisor District:	
Brief descrip	tion of project:	
• •	eived per Policy 8.20: OnBase G	rant #:
Please selec		
	Discussion/Approve/Disapproval consent item	
	New item requiring discussion/action	
D	Public Hearing required	
Please selec	et 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	



# ATTACHMENT I OFFER AND ACCEPTANCE

AGO PROJECT NO: AG25-0025

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### **OFFER**

#### TO THE STATE OF ARIZONA:

The Undersigned hereby offers and agrees to furnish the material, service or construction in compliance with all terms, conditions, specifications and amendments in the Solicitation and any written exceptions in the offer. Signature also certifies Small Business status.

Pinal County					
Company Name			Signature of Person Authorized to Sign Offer		
31 North Pinal Street			Stephen Q. Miller		
Company Address			Printed Name		
Florence AZ 85132			Chairman of the Board of Supervisors		
City	State	Zip	Title		
BOSchair@pinal.gov			520-866-6068		
Contact Email Address			Contract Phone Number	Contact Fax Number	

### By signature in the Offer section above, the Offeror certifies:

- 1. The submission of the Offer did not involve collusion or other anticompetitive practices.
- 2. The Offeror shall not discriminate against any employee or applicant for employment in violation of Federal Executive Order 11246, State Executive Order 2009-9 or A.R.S. §§ 41–1461 through 1465.
- 3. The Offeror has not given, offered to give, nor intends to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with the submitted offer. Failure to provide a valid signature affirming the stipulations required by this clause shall result in rejection of the offer. Signing the offer with a false statement shall void the offer, any resulting contract and may be subject to legal remedies provided by law.
- 4. The Offeror certifies that the above referenced organization IS/ IS NOT a small business with less than 100 employees or has gross revenues of \$4 million or less.

### **ACCEPTANCE OF OFFER**

Your offer is hereby accepted:							
The Grantee is now bound to sell the materials, services or construction listed by the attached contract based upon the solicitation, including all terms, conditions, specifications, amendments, etc., and the Grantee's offer as accepted by the Office of the Attorney General.							
The Grantee is hereby cautioned not to commence any billable work or provide any material or service under this contract until the Contractor receives a purchase order, contract release document or written notice to proceed.							
This Contract shall henceforth be referred to as Contract No.: AG25-0005-							
The effective date of the Contract is:							
	Awarded this		Day of			,	
STATE OF ARIZONA OFFICE OF THE ATTORNEY GENERAL							
					Kris Mayes	, Atto	rney General



AGO PROJECT NO: AG25-0025

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### Child and Family Advocacy Center / Statewide Organization Questionnaire

This section requests information about the contractor. Please follow the format outlined in this section when responding. Do not provide a standard boilerplate for this information or make reference to a brochure or report as part of your response.

Child and Family Advocacy Center / Statewide Organization Name							
41680 West Smith Enke Road							
Company Address							
Maricopa	AZ	85138	520-866-3920	520-866-7032			
City	State	Zip	Main Phone Number	Main Fax Number			

### Chief Program/Project Contact Information #1

Melody Lenhardt						
Director/Coordinator Name						
Family Advocacy Division Manager						
Director/Coordinator Title						
Melody.lenhardt@pinal.gov	520-866-7029					
Email	Contract Phone Number	Contact Fax Number				

### Financial Contact Information #2

This individual will be copied on all communication regarding deadlines, invoices and reports.

Anela Arciga				
Director/Coordinator Name				
Financial Manager				
Director/Coordinator Title				
Anela.Arciga@pinal.gov 520-866-7304				
Email	Contract Phone Number	Contact Fax Number		

### Grant Payable to (if different than above)

Pinal County Public Health	Pinal County
Child and Family Advocacy Center / Statewide Organization Name	Umbrella Organization, if applicable
	P.O. Box 1348
Company Address	Umbrella Org, Mailing Address, if applicable
Florence, AZ 85132	
City , State, Zip	Umbrella Org City, State, Zip, if applicable



AGO PROJECT NO: AG25-0025

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### Please indicate the number of all victims served for each category.

For purposes of quantifying "all victims served," a victim may only be counted once per suspected offense by a CFAC, and not necessarily based on how many individual or total services were provided to a single victim. Data provided should include reporting from January 1, 2023 to December 31, 2023. CFACs applying under 1.3.1.2 and 1.3.1.3 shall provide information in the category boxes below.

### 2023 Calendar Year reporting for all victims served via Child and Family Advocacy Center.

Child abuse or neglect	85
Abuse of an adult or a vulnerable adult	1
Sexual assault	2
Domestic violence	5
Juvenile sex trafficking	0
Homicide	0
Total victims served for 2023 calendar year	93



State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### AGO PROJECT NO: AG25-0025

### Organization, Management, and Program Experience

Describe your organization, its leadership and management structure, current activities, and mission statement, including the target populations served and your organization's connections to the community.

The Maricopa Family Advocacy Center is housed under the Pinal County Public Health Services District as of July 2023. The center is managed by Family Advocacy Division Manager, Melody Lenhardt, who reports to the Deputy Director of Public Health. The Public Health Services District is governed by the Pinal County Board of Supervisors.

The Maricopa Family Advocacy Center (FAC) currently serves victims of all forms of child abuse via referral from Law Enforcement of the Department of Child Safety (DCS). FAC staff provide forensic medical examinations, forensic interviews, victim advocacy and referral to mental health and other community services. These services are also available to child witnesses to violence and vulnerable adults. Victim advocacy and mental health services are also provided to non-offending caregivers and families of the children seen at the FAC. In addition to serving children, the center provide medical forensic examinations and victim advocacy to adult victims of interpersonal violence such as sexual assault, intimate partner violence and strangulation. The FAC facilitates monthly Multi-Disciplinary Team Case Reviews to review cases and ensure complete investigation, service delivery and follow-up. The target population of the FAC is children alleged to be victims of all forms of child maltreatment, child witnesses to violence and adult victims of interpersonal violence in Pinal County.

The Mission Statement of the Pinal County Family Advocacy Centers is as follows:

The Family Advocacy Center Multi-Disciplinary Team (MDT) is conducted under the Pinal County Department of Public Health and its mission is to coordinate the investigation and prosecution of child related crimes in a child-sensitive environment through the joint participation of the Department of Child Safety (DCS), Law Enforcement, Prosecution, Victim Advocacy, Medical Care Providers and Mental Health Clinicians to ensure coordinated investigations, effective prosecutions and comprehensive intervention services.

The FAC remains connected to the community by engaging in partnerships with community service providers, local coalitions and committees serving the community as well as by participating in outreach events throughout Pinal County. FAC staff serve on the Pinal County Interagency Council for the Prevention of Child Abuse, the Pinal County Sexual and Domestic Violence Coalition and the Pinal County Minor Victim Sex Trafficking Collaborative. The FAC also maintains string collaborative relationships with its partners in law enforcement, DCS, OCWI, the Pinal County Attorney's Office, Against Abuse, Medical Forensic Services and Pinal County Juvenile Probation. Staff regularly host booths at local community events such as the Casa Grande Silent Witness Anti-Crime Night and community GAIN events. Staff also provide education to community agencies such as the Rotary Club and local women's groups.

### **Required Document Checklist:**

Copy of accredited certification by a national organization that is organized to promote multidisciplinary child abuse investigation and prosecution programs or Copy of signed MOU from Multidisciplinary Team

# OF MEY GENERAL

# ATTACHMENT I CHILD AND FAMILY ADVOCACY CENTER QUESTIONNAIRE

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### AGO PROJECT NO: AG25-0025

$\boxtimes$	List of Board Members with Affiliations (if applicable)		
$\boxtimes$	Copy of Protocols (if applying under 1.3.1.2 or 1.3.1.3)		
	Completed form(s) detailing statistics of all victims served for each applicable calendar year (if applying under 1.3.1.2 or 1.3.1.3)		
	Proof that the CFAC, pursuant to A.R.S. §8-446, and Section 1.3.1.3 of the RFGA, <u>meets all of</u> the terms required in 1.3.1.3 for grant funding eligibility (only applicable to CFACs applying under 1.3.1.3):		
Certifi	ation		
condit Paragr	ondition to accepting funds from the Attorneys Generals Office, I agree to abide by the aforementioned ons and to provide the AGO with Quarterly Financial Report Forms and Programmatic Reports as described in aph 1.4 in the Scope of Work. I understand that all funds must be expended or encumbered no later than ber 31, 2025.		
(Please	check the box that pertains to your grant request and initial)		
	Initial Pursuant to section <b>1.3.1.1</b> I do hereby qualify.		
$\boxtimes$	Initial Pursuant to section <b>1.3.1.2</b> I do hereby qualify.		
	Initial Pursuant to section <b>1.3.1.3</b> I do hereby qualify.		
	For applicants pursuant to 1.3.1.3 only, please fill out the following:		
	I certify, pursuant to A.R.S. §8-446, and Section 1.3.1.3 of the RFGA, the CFAC meets all of the following (only applicable to CFACs applying under 1.3.1.3):		
	Initial Maintains and provides services at a neutral facility that is focused on victims and that allows:		
	<ol> <li>Evidence-based forensic interviews by a trained forensic interviewer of victims or witnesses of one or more suspected offenses;</li> </ol>		
	2. Interaction with a victim as investigative or treatment needs or victim services require.		
	Initial Has a multidisciplinary case review team that meets on a regular basis and that consists of members who are appropriate for serving a victim of a suspected offense. Membership of		



State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### AGO PROJECT NO: AG25-0025

### the team **may** include:

- 1. A representative of the Department of Child Safety;
- 2. A representative of the County Attorney;
- 3. A mental health service provider;
- 4. A representative of law enforcement;
- 5. A victim advocate;
- 6. A forensic medical professional;
- 7. A forensic interviewer.

Initial	Provides medical evaluations or referrals for medical evaluations by a health care provider who has specific training in child or adult sexual abuse.
Initial	Provides mental health therapy or referrals for mental health therapy by professionals who have training in and who provide trauma-focused and evidence-supported mental health treatment.
Initial	Facilitates evidence-based training for various disciplines in the community that respond to reports of one or more suspected offenses.
Initial	Has a written commitment from any agency that is participating in the multidisciplinary approach to handling one or more suspected offenses.
Initial	Provides the Attorney General with proof of compliance with standards prescribed pursuant to this section.
Initial	Complies with the relevant safety assessment and investigation protocols developed pursuant to section A.R.S. §8-817.



### PARTICIPATION OF BOYCOTT ISRAEL

SOLICITATION NO:	Page
PROJECT NO:	1 of 1

# State of Arizona Office of the Attorney General

2005 N Central Avenue Phoenix, AZ 85004

### **Boycott of Israel Disclosure**

Please note that if <u>any</u> of the following apply to this Solicitation, Contract, or Contractor, then the Offeror <u>shall</u> select the "Exempt Solicitation, Contract, or Contractor" option below:

- The Solicitation or Contract has an estimated value of less than \$100,000;
- Contractor is a sole proprietorship;
- Contractor has fewer than ten (10) employees; OR
- Contractor is a non-profit organization.

Pursuant to A.R.S. §35-393.01, public entities are prohibited from entering into contracts "unless the contract includes a written certification that the company is not currently engaged in, and agrees for the duration of the contract to not engage in, a boycott of goods or services from Israel."

Under A.R.S. §35-393:

- 1. "Boycott" means engaging in a refusal to deal, terminating business activities or performing other actions that are intended to limit commercial relations with entities doing business in Israel or in territories controlled by Israel, if those actions are taken either:
  - (a) Based in part on the fact that the entity does business in Israel or in territories controlled by Israel.
  - (b) In a manner that discriminates on the basis of nationality, national origin or religion and that is not based on a valid business reason.
- "Company" means an organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, Limited Liability Company or other entity or business association, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate, that engages in for-profit activity and that has ten or more full-time employees.

5. "Public entity" means this State, a political subdivision of this State or an agency, board, commission or department of this State or a political subdivision of this State.

The certification below does <u>not</u> include boycotts prohibited by 50 United States Code Section 4842 or a regulation issued pursuant to that section. *See* A.R.S. §35-393.03.

In compliance with A.R.S. §§35-393 et seq., all offerors must select one of the following:

Company Name	Company Address
Printed Name	Signature of Person Authorized to Sign
Indicate which of the following statements applies to this C  Solicitation or Contract has an estimated value of Contractor is a sole proprietorship;  Contractor has fewer than ten (10) employees;  Contractor is a non-profit organization.	of less than \$100,000;
Exempt Solicitation, Contract, or Contractor	2kk
The Company submitting this Offer <u>does</u> participate in a	a boycott of Israel as described in A.R.S. §§35-393 et seq.
,	e in, and agrees not to participate in during the term of the contract, a $seq$ . I understand that my entire response will become public record

### **ATTACHMENT III**



# Designation of Confidential, Trade Secret & Proprietary Information

State of Arizona
Office of the Attorney General

Procurement Section 2005 N Central Ave Phoenix, Arizona 85004

Solicitation No.: AG25-0025

Project #: AG25-0025

All materials submitted as part of a response to a solicitation are subject to Arizona public records law and will be disclosed if there is an appropriate public records request at the time of or after the award of the contract. Recognizing there may be materials included in a solicitation response that is proprietary or a trade secret, a process is set out in A.A.C. R2-7-103 (\*bottom) that will allow qualifying materials to be designated as confidential and excluded from disclosure. For purposes of this process the definition of "trade secret" will be the same as that set out in A.A.C. R2-7-101(52).

This form must be completed and returned with the response to the solicitation and any supporting information to assist the State in making its determination as to whether any of the materials submitted as part of the solicitation response should be designated confidential because the material is proprietary or a trade secret and therefore not subject to disclosure.

#### All Offerors must select one of the following:

My response does not contain proprietary or trade secret information. I understand that my entire response will become public record in accordance with A.A.C. R2-7-C317.

My response does contain trade secret information because it contains information that:

- Is a formula, pattern, compilation, program, device, method, technique or process, AND
- 2. Derives independent economic value, actual or potential, from not being generally known to, and not being readily ascertainable by proper means by, other persons who can obtain economic value from its disclosure or use; AND
- 3. Is the subject of efforts by myself or my organization that are reasonable under the circumstances to maintain its secrecy.

Please note that failure to attach an explanation may result in a determination that the information does not meet the statutory trade secret definition. All information that does not meet the definition of trade secret as defined by A.A.C. R2-7-101(52) will become public in accordance with A.A.C. R2-7-C317. The State reserves the right to make its own determination of Proposer's trade secret materials through a written determination in accordance with A.A.C. R2-7-103.

If the State agrees with the proposer's designation of trade secret or confidentiality and the determination is challenged, the undersigned hereby agrees to cooperate and support the defense of the determination with all interested parties, including legal counsel or other necessary assistance.

By submitting this response, proposer agrees that the entire offer, including confidential, trade secret and proprietary information may be shared with an evaluation committee and technical advisors during the evaluation process. Proposer agrees to indemnify and hold the State, its agents and employees, harmless from any claims or causes of action relating to the State's withholding of information based upon reliance on the above representations, including the payment of all costs and attorney fees incurred by the State in defending such an action.

Signature of Person Authorized to Sign	Printed Name	
Title	Company Name	

### \*R2-7-103. Confidential Information

- A. If a person wants to assert that a person's offer, specification, or protest contains a trade secret or other proprietary information, a person shall include with the submission a statement supporting this assertion. A person shall clearly designate any trade secret and other proprietary information, using the term "confidential". Contract terms and conditions, pricing, and information generally available to the public are not considered confidential information under this Section.
- B. Until a final determination is made under subsection (C), an agency chief procurement officer shall not disclose information designated as confidential under subsection (A) except to those individuals deemed by an agency chief procurement officer to have a legitimate state interest.
- C. Upon receipt of a submission, an agency chief procurement officer shall make one of the following written determinations:
  - 1. The designated information is confidential and the agency chief procurement officer shall not disclose the information except to those individuals deemed by the agency chief procurement officer to have a legitimate state interest;
  - 2. The designated information is not confidential; or
  - 3. Additional information is required before a final confidentiality determination can be made.
- D. If an agency chief procurement officer determines that information submitted is not confidential, a person who made the submission shall be notified in writing. The notice shall include a time period for requesting a review of the determination by the state procurement administrator.
- E. An agency chief procurement officer may release information designated as confidential under subsection (A) if:
  - 1. A request for review is not received by the state procurement administrator within the time period specified in the notice; or
  - 2. The state procurement administrator, after review, makes a written determination that the designated information is not confidential.



### **Request for Grant Application**

### Solicitation No. AG25-0025

### **RGFA Child & Family Advocacy Center**

State of Arizona Office of the Attorney General

> 2005 N Central Avenue Phoenix, AZ 85004

### Forced Labor of Ethnic Uyghurs Ban

Please note that if <u>any</u> of the following apply to the Contractor, then the Offeror <u>shall</u> select the "Exempt Contractor" option below:

- Contractor is a sole proprietorship;
- Contractor has fewer than ten (10) employees; OR
- Contractor is a non-profit organization.

City, State, ZIP

Pursuant to A.R.S. § 35-394, the State of Arizona prohibits a public entity from entering into or renewing a contract with a company unless the contract includes written certification that the company does not use the forced labor, or any goods or services produced by the forced labor, of ethnic Uyghurs in the People's Republic of China.

Under A.R.S. § 35-394:

- "Company" means an organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, limited liability company or other entity or business association, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate, that engages in for-profit activity and that has ten or more full-time employees.
- 2. "Public entity" means this State, a political subdivision of this State or an agency, board, commission or department of this State or a political subdivision of this State.

### In compliance with A.R.S. §§ 35-394 et seq., all offerors must select one of the following:

- ☐ The Company submitting this Offer **does not** use, and agrees not to use during the term of the contract, any of the following:
  - Forced labor of ethnic Uyghurs in the People's Republic of China;
  - Any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; or
  - Any Contractors, Subcontractors, or suppliers that use the forced labor or any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China.

The Company submitting this Offer <u>does</u> participal 35-394.	te in use of Forced Uyghurs Labor as described in A.R.S.	§
<ul> <li>□ Exempt Contractor</li> <li>Indicate which of the following statements applies to the Contractor (may be more than one):</li> <li>□ Contractor is a sole proprietorship;</li> <li>□ Contractor has fewer than ten (10) employees; and/or</li> <li>□ Contractor is a non-profit organization.</li> </ul>		
Company Name	Signature of person authorized to sign	
Address	Printed name and title	

Contact email address

Contact phone number



### **AGENDA ITEM**

# March 19, 2025 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

### **REQUESTED BY:**

Funds #: 82 Dept. #: 359

**Dept. Name:** Public Health **Director:** Merissa Mendoza

### BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval to submit a grant application to the Arizona Office of the Attorney General Child and Family Advocacy Center program for an amount not to exceed \$65,000. This grant will be used by the Public Health Department to provide funding to the STV Family Advocacy Center (FAC) to provide services to victims of child abuse. FAC staff provide forensic medical examinations, forensic interviews, victim advocacy and referral to mental health and other community services. These services are also available to child witnesses to violence and vulnerable adults. (Melody Lenhardt/Merissa Mendoza)

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

No impact to the General Fund.

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

### **MOTION:**

Approve as presented.

History		
Time	Who	Approval
3/4/2025 5:20 PM	County Attorney	Yes
3/5/2025 8:38 AM	Grants/Hearings	No
3/11/2025 10:07 AM	Public Health/ME	Yes
3/11/2025 10:54 AM	County Attorney	Yes
3/11/2025 10:55 AM	Grants/Hearings	Yes
3/11/2025 11:38 AM	Budget Office	Yes
3/13/2025 11:56 AM	County Manager	Yes

ATTACHMENTS:		
Click to download		
BOS Grant Request - STV		
☐ FAC STV Grant Application		
Participation of Boycott of Israel		
☐ <u>Designation of Confidential Information</u>		
Forced Labor of Ethnic Uyghurs Ban		



### **Board of Supervisors Grant Request**

Board of Sup	pervisors meeting date:	
Department	seeking grant:	
Name of Gra	inting Agency:	
Name of Gra	nt Program:	
Project Nam	e:	
Amount requ	ested:	
Match amou	nt, if applicable:	
Application c	lue date:	
Anticipated a	award date/fiscal year:	
What strateg	ic priority/goal does this project address?:	
Applicable S	upervisor District:	
Brief descrip	tion of project:	
• •	eived per Policy 8.20: OnBase G	rant #:
Please selec		
	Discussion/Approve/Disapproval consent item	
	New item requiring discussion/action	
D	Public Hearing required	
Please selec	et 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	



# ATTACHMENT I OFFER AND ACCEPTANCE

AGO PROJECT NO: AG25-0025

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### **OFFER**

#### TO THE STATE OF ARIZONA:

The Undersigned hereby offers and agrees to furnish the material, service or construction in compliance with all terms, conditions, specifications and amendments in the Solicitation and any written exceptions in the offer. Signature also certifies Small Business status.

Pinal County					
Company Name			Signature of Person Authorize	Signature of Person Authorized to Sign Offer	
31 North Pinal Street			Stephen Q. Miller	Stephen Q. Miller	
Company Address			Printed Name	Printed Name	
Florence	AZ	85132	Chairman of the Board of S	upervisors	
City State Zip			Title		
BOSchair@pinal.gov			520-866-6068		
Contact Email Address			Contract Phone Number	Contact Fax Number	

### By signature in the Offer section above, the Offeror certifies:

- 1. The submission of the Offer did not involve collusion or other anticompetitive practices.
- 2. The Offeror shall not discriminate against any employee or applicant for employment in violation of Federal Executive Order 11246, State Executive Order 2009-9 or A.R.S. §§ 41–1461 through 1465.
- 3. The Offeror has not given, offered to give, nor intends to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with the submitted offer. Failure to provide a valid signature affirming the stipulations required by this clause shall result in rejection of the offer. Signing the offer with a false statement shall void the offer, any resulting contract and may be subject to legal remedies provided by law.
- 4. The Offeror certifies that the above referenced organization IS/ IS NOT a small business with less than 100 employees or has gross revenues of \$4 million or less.

### **ACCEPTANCE OF OFFER**

Your offer is hereby accepted:							
The Grantee is now bound to sell the materials, services or construction listed by the attached contract based upon the solicitation, including all terms, conditions, specifications, amendments, etc., and the Grantee's offer as accepted by the Office of the Attorney General.							
The Grantee is hereby cautioned not to commence any billable work or provide any material or service under this contract until the Contractor receives a purchase order, contract release document or written notice to proceed.							
This Contract shall henceforth be referred to as Contract No.:		AG25-0	005-				
The effective date of the Contract is:							
	Awarded this		Day of			,	
STATE OF ARIZONA							
OFFICE OF THE ATTORNEY GENERAL							
					Kris Mayes,	Attor	rney General



AGO PROJECT NO: AG25-0025

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### Child and Family Advocacy Center / Statewide Organization Questionnaire

This section requests information about the contractor. Please follow the format outlined in this section when responding. Do not provide a standard boilerplate for this information or make reference to a brochure or report as part of your response.

San Tan Family Advocacy Center  Child and Family Advocacy Center / Statewide Organization Name						
31505 North Schnepf Road						
Company Address						
San Tan Valley	AZ	85140	520-866-7020	520-866-7032		
City	State	Zip	Main Phone Number	Main Fax Number		

### Chief Program/Project Contact Information #1

Melody Lenhardt						
Director/Coordinator Name						
Family Advocacy Division Manager						
Director/Coordinator Title						
Melody.lenhardt@pinal.gov	520-866-7029					
Email	Contract Phone Number	Contact Fax Number				

### Financial Contact Information #2

This individual will be copied on all communication regarding deadlines, invoices and reports.

Anela Arciga						
Director/Coordinator Name						
Financial Manager						
Director/Coordinator Title						
Anela.Arciga@pinal.gov	520-866-7304					
Email	Contract Phone Number	Contact Fax Number				

### **Grant Payable to (if different than above)**

Pinal County Public Health	Pinal County
Child and Family Advocacy Center / Statewide Organization Name	Umbrella Organization, if applicable
	P.O. Box 1348
Company Address	Umbrella Org, Mailing Address, if applicable
Florence, AZ 85132	
City , State, Zip	Umbrella Org City, State, Zip, if applicable



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State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### Please indicate the number of all victims served for each category.

For purposes of quantifying "all victims served," a victim may only be counted once per suspected offense by a CFAC, and not necessarily based on how many individual or total services were provided to a single victim. Data provided should include reporting from January 1, 2023 to December 31, 2023. CFACs applying under 1.3.1.2 and 1.3.1.3 shall provide information in the category boxes below.

### 2023 Calendar Year reporting for all victims served via Child and Family Advocacy Center.

Child abuse or neglect	338
Abuse of an adult or a vulnerable adult	0
Sexual assault	12
Domestic violence	34
Juvenile sex trafficking	0
Homicide	3
Total victims served for 2023 calendar year	387



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Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### Organization, Management, and Program Experience

Describe your organization, its leadership and management structure, current activities, and mission statement, including the target populations served and your organization's connections to the community.

The San Tan Family Advocacy Center is housed under the Pinal County Public Health Services District as of July 2023. The center is managed by Family Advocacy Division Manager, Melody Lenhardt, who reports to the Deputy Director of Public Health. The Public Health Services District is governed by the Pinal County Board of Supervisors.

The San Tan Family Advocacy Center (FAC) currently serves victims of all forms of child abuse via referral from Law Enforcement of the Department of Child Safety (DCS). FAC staff provide forensic medical examinations, forensic interviews, victim advocacy and referral to mental health and other community services. These services are also available to child witnesses to violence and vulnerable adults. Victim advocacy and mental health services are also provided to non-offending caregivers and families of the children seen at the FAC. In addition to serving children, the center provide medical forensic examinations and victim advocacy to adult victims of interpersonal violence such as sexual assault, intimate partner violence and strangulation. The FAC facilitates monthly Multi-Disciplinary Team Case Reviews to review cases and ensure complete investigation, service delivery and follow-up. The target population of the FAC is children alleged to be victims of all forms of child maltreatment, child witnesses to violence and adult victims of interpersonal violence in Pinal County.

The Mission Statement of the Pinal County Family Advocacy Centers is as follows:

The Family Advocacy Center Multi-Disciplinary Team (MDT) is conducted under the Pinal County Department of Public Health and its mission is to coordinate the investigation and prosecution of child related crimes in a child-sensitive environment through the joint participation of the Department of Child Safety (DCS), Law Enforcement, Prosecution, Victim Advocacy, Medical Care Providers and Mental Health Clinicians to ensure coordinated investigations, effective prosecutions and comprehensive intervention services.

The FAC remains connected to the community by engaging in partnerships with community service providers, local coalitions and committees serving the community as well as by participating in outreach events throughout Pinal County. FAC staff serve on the Pinal County Interagency Council for the Prevention of Child Abuse, the Pinal County Sexual and Domestic Violence Coalition and the Pinal County Minor Victim Sex Trafficking Collaborative. The FAC also maintains string collaborative relationships with its partners in law enforcement, DCS, OCWI, the Pinal County Attorney's Office, Against Abuse, Medical Forensic Services and Pinal County Juvenile Probation. Staff regularly host booths at local community events such as the Casa Grande Silent Witness Anti-Crime Night and community GAIN events. Staff also provide education to community agencies such as the Rotary Club and local women's groups.

### **Required Document Checklist:**

Copy of accredited certification by a national organization that is organized to promote multidisciplinary child abuse investigation and prosecution programs or Copy of signed MOU from Multidisciplinary Team

# AND OF ARIDOR

# ATTACHMENT I CHILD AND FAMILY ADVOCACY CENTER QUESTIONNAIRE

State of Arizona
Office of the Attorney General

Procurement Section 2005 N. Central Avenue Phoenix, Arizona 85004

### AGO PROJECT NO: AG25-0025

$\boxtimes$	List of Board	Members with Affiliations (if applicable)
$\boxtimes$	Copy of Prot	ocols (if applying under 1.3.1.2 or 1.3.1.3)
$\boxtimes$	Completed for 1.3.1.2 or 1.3	orm(s) detailing statistics of all victims served for each applicable calendar year (if applying under 3.1.3)
		ne CFAC, pursuant to A.R.S. §8-446, and Section 1.3.1.3 of the RFGA, <u>meets all of</u> the terms3.1.3 for grant funding eligibility (only applicable to CFACs applying under 1.3.1.3):
Certifi	cation	
condit Paragr	ions and to pr	ccepting funds from the Attorneys Generals Office, I agree to abide by the aforementioned ovide the AGO with Quarterly Financial Report Forms and Programmatic Reports as described in a Scope of Work. I understand that all funds must be expended or encumbered no later than
'Please	e check the bo	x that pertains to your grant request and initial)
	Initial	Pursuant to section <b>1.3.1.1</b> I do hereby qualify.
$\boxtimes$	Initial	Pursuant to section <b>1.3.1.2</b> I do hereby qualify.
	Initial	Pursuant to section <b>1.3.1.3</b> I do hereby qualify.
	For applican	ts pursuant to 1.3.1.3 only, please fill out the following:
		suant to A.R.S. §8-446, and Section 1.3.1.3 of the RFGA, the CFAC meets all of the following (only CFACs applying under 1.3.1.3):
	Initial _	Maintains and provides services at a neutral facility that is focused on victims and that allows:
	1.	Evidence-based forensic interviews by a trained forensic interviewer of victims or witnesses of one or more suspected offenses;
	2.	Interaction with a victim as investigative or treatment needs or victim services require.
	Initial _	Has a multidisciplinary case review team that meets on a regular basis and that consists of



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### the team **may** include:

- 1. A representative of the Department of Child Safety;
- 2. A representative of the County Attorney;
- 3. A mental health service provider;
- 4. A representative of law enforcement;
- 5. A victim advocate;
- 6. A forensic medical professional;
- 7. A forensic interviewer.

Initial	Provides medical evaluations or referrals for medical evaluations by a health care provider who has specific training in child or adult sexual abuse.
Initial	Provides mental health therapy or referrals for mental health therapy by professionals who have training in and who provide trauma-focused and evidence-supported mental health treatment.
Initial	Facilitates evidence-based training for various disciplines in the community that respond to reports of one or more suspected offenses.
Initial	Has a written commitment from any agency that is participating in the multidisciplinary approach to handling one or more suspected offenses.
Initial	Provides the Attorney General with proof of compliance with standards prescribed pursuant to this section.
Initial	Complies with the relevant safety assessment and investigation protocols developed pursuant to section A.R.S. §8-817.



### PARTICIPATION OF BOYCOTT ISRAEL

SOLICITATION NO:	Page
PROJECT NO:	1 of 1

# State of Arizona Office of the Attorney General

2005 N Central Avenue Phoenix, AZ 85004

### **Boycott of Israel Disclosure**

Please note that if <u>any</u> of the following apply to this Solicitation, Contract, or Contractor, then the Offeror <u>shall</u> select the "Exempt Solicitation, Contract, or Contractor" option below:

- The Solicitation or Contract has an estimated value of less than \$100,000;
- Contractor is a sole proprietorship;
- Contractor has fewer than ten (10) employees; OR
- Contractor is a non-profit organization.

Pursuant to A.R.S. §35-393.01, public entities are prohibited from entering into contracts "unless the contract includes a written certification that the company is not currently engaged in, and agrees for the duration of the contract to not engage in, a boycott of goods or services from Israel."

Under A.R.S. §35-393:

- 1. "Boycott" means engaging in a refusal to deal, terminating business activities or performing other actions that are intended to limit commercial relations with entities doing business in Israel or in territories controlled by Israel, if those actions are taken either:
  - (a) Based in part on the fact that the entity does business in Israel or in territories controlled by Israel.
  - (b) In a manner that discriminates on the basis of nationality, national origin or religion and that is not based on a valid business reason.
- "Company" means an organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, Limited Liability Company or other entity or business association, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate, that engages in for-profit activity and that has ten or more full-time employees.

5. "Public entity" means this State, a political subdivision of this State or an agency, board, commission or department of this State or a political subdivision of this State.

The certification below does <u>not</u> include boycotts prohibited by 50 United States Code Section 4842 or a regulation issued pursuant to that section. *See* A.R.S. §35-393.03.

In compliance with A.R.S. §§35-393 et seq., all offerors must select one of the following:

Company Name	Company Address
Printed Name	Signature of Person Authorized to Sign
Indicate which of the following statements applies to this Co  ☐ Solicitation or Contract has an estimated value of ☐ Contractor is a sole proprietorship; ☐ Contractor has fewer than ten (10) employees; an ☐ Contractor is a non-profit organization.	f less than \$100,000;
Exempt Solicitation, Contract, or Contractor	
☐ The Company submitting this Offer <u>does</u> participate in a	boycott of Israel as described in A.R.S. §§35-393 et seq.
_ ' ' ''	in, and agrees not to participate in during the term of the contract, a seq. I understand that my entire response will become public record

### ATTACHMENT III



# Designation of Confidential, Trade Secret & Proprietary Information

State of Arizona
Office of the Attorney General

Procurement Section 2005 N Central Ave Phoenix, Arizona 85004

Solicitation No.: AG25-0025

Project #: AG25-0025

All materials submitted as part of a response to a solicitation are subject to Arizona public records law and will be disclosed if there is an appropriate public records request at the time of or after the award of the contract. Recognizing there may be materials included in a solicitation response that is proprietary or a trade secret, a process is set out in A.A.C. R2-7-103 (\*bottom) that will allow qualifying materials to be designated as confidential and excluded from disclosure. For purposes of this process the definition of "trade secret" will be the same as that set out in A.A.C. R2-7-101(52).

This form must be completed and returned with the response to the solicitation and any supporting information to assist the State in making its determination as to whether any of the materials submitted as part of the solicitation response should be designated confidential because the material is proprietary or a trade secret and therefore not subject to disclosure.

### All Offerors must select one of the following:

My response does not contain proprietary or trade secret information. I understand that my entire response will become public record in accordance with A.A.C. R2-7-C317.

My response does contain trade secret information because it contains information that:

- 1. Is a formula, pattern, compilation, program, device, method, technique or process, AND
- 2. Derives independent economic value, actual or potential, from not being generally known to, and not being readily ascertainable by proper means by, other persons who can obtain economic value from its disclosure or use; AND
- 3. Is the subject of efforts by myself or my organization that are reasonable under the circumstances to maintain its secrecy.

Please note that failure to attach an explanation may result in a determination that the information does not meet the statutory trade secret definition. All information that does not meet the definition of trade secret as defined by A.A.C. R2-7-101(52) will become public in accordance with A.A.C. R2-7-C317. The State reserves the right to make its own determination of Proposer's trade secret materials through a written determination in accordance with A.A.C. R2-7-103.

If the State agrees with the proposer's designation of trade secret or confidentiality and the determination is challenged, the undersigned hereby agrees to cooperate and support the defense of the determination with all interested parties, including legal counsel or other necessary

By submitting this response, proposer agrees that the entire offer, including confidential, trade secret and proprietary information may be shared with an evaluation committee and technical advisors during the evaluation process. Proposer agrees to indemnify and hold the State, its agents and employees, harmless from any claims or causes of action relating to the State's withholding of information based upon reliance on the above representations, including the payment of all costs and attorney fees incurred by the State in defending such an action.

Signature of Person Authorized to Sign	Printed Name	
Title	Company Name	

### \*R2-7-103. Confidential Information

- A. If a person wants to assert that a person's offer, specification, or protest contains a trade secret or other proprietary information, a person shall include with the submission a statement supporting this assertion. A person shall clearly designate any trade secret and other proprietary information, using the term "confidential". Contract terms and conditions, pricing, and information generally available to the public are not considered confidential information under this Section.
- B. Until a final determination is made under subsection (C), an agency chief procurement officer shall not disclose information designated as confidential under subsection (A) except to those individuals deemed by an agency chief procurement officer to have a legitimate state interest.
- C. Upon receipt of a submission, an agency chief procurement officer shall make one of the following written determinations:
  - 1. The designated information is confidential and the agency chief procurement officer shall not disclose the information except to those individuals deemed by the agency chief procurement officer to have a legitimate state interest;
  - 2. The designated information is not confidential; or
  - 3. Additional information is required before a final confidentiality determination can be made.
- D. If an agency chief procurement officer determines that information submitted is not confidential, a person who made the submission shall be notified in writing. The notice shall include a time period for requesting a review of the determination by the state procurement administrator.
- E. An agency chief procurement officer may release information designated as confidential under subsection (A) if:
  - 1. A request for review is not received by the state procurement administrator within the time period specified in the notice; or
  - 2. The state procurement administrator, after review, makes a written determination that the designated information is not confidential.



### **Request for Grant Application**

### Solicitation No. AG25-0025

### **RGFA Child & Family Advocacy Center**

State of Arizona Office of the Attorney General

> 2005 N Central Avenue Phoenix, AZ 85004

### Forced Labor of Ethnic Uyghurs Ban

Please note that if <u>any</u> of the following apply to the Contractor, then the Offeror <u>shall</u> select the "Exempt Contractor" option below:

- Contractor is a sole proprietorship;
- Contractor has fewer than ten (10) employees; OR
- Contractor is a non-profit organization.

Pursuant to A.R.S. § 35-394, the State of Arizona prohibits a public entity from entering into or renewing a contract with a company unless the contract includes written certification that the company does not use the forced labor, or any goods or services produced by the forced labor, of ethnic Uyghurs in the People's Republic of China.

Under A.R.S. § 35-394:

- "Company" means an organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, limited liability company or other entity or business association, including a wholly owned subsidiary, majority-owned subsidiary, parent company or affiliate, that engages in for-profit activity and that has ten or more full-time employees.
- 2. "Public entity" means this State, a political subdivision of this State or an agency, board, commission or department of this State or a political subdivision of this State.

### In compliance with A.R.S. §§ 35-394 et seq., all offerors must select one of the following:

- ☐ The Company submitting this Offer **does not** use, and agrees not to use during the term of the contract, any of the following:
  - Forced labor of ethnic Uyghurs in the People's Republic of China;
  - Any goods or services produced by the forced labor of ethnic Uyghurs in the People's Republic of China; or
  - Any Contractors, Subcontractors, or suppliers that use the forced labor or any goods or services
    produced by the forced labor of ethnic Uyghurs in the People's Republic of China.

,	of ethnic Oygnurs in the People's Republic of China.  participate in use of Forced Uyghurs Labor as described in A.R.S. §
<ul> <li>□ Exempt Contractor</li> <li>Indicate which of the following statement:</li> <li>□ Contractor is a sole proprietorship;</li> <li>□ Contractor has fewer than ten (10) em</li> <li>□ Contractor is a non-profit organization</li> </ul>	
Company Name	Signature of person authorized to sign
Address	Printed name and title
City, State, ZIP	Contact email address Contact phone number



### AGENDA ITEM

# March 19, 2025 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY:				
Funds #:				
Dept. #:				
Dept. Name: Clerk of the Board Director: Natasha Kennedy				
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:				
Click to download				
No Attachments Available				



### AGENDA ITEM

# March 19, 2025 ADMINISTRATION BUILDING A FLORENCE, ARIZONA

REQUESTED BY: Funds #: Dept. #: Dept. Name: Clerk of the Board Director: Natasha Kennedy			
BRIEF DESCRIPTION OF AGENDAITEN Meeting Notice of Posting	AND REQUESTED BOARD ACTION:		
BRIEF DESCRIPTION OF THE FISCAL O	CONSIDERATIONS AND/OR EXPECTED	FISCAL IMPACT OF THIS AGENDA	
BRIEF DESCRIPTION OF THE EXPECTED PERFORMANCE IMPACT OF THIS AGENDA ITEM:			
MOTION:			
History Time	Who	Approval	
ATTACHMENTS:  Click to download  Notice of Posting			



### **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 <u>Wednesday, March 19, 2025 at 9:30 AM</u> 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, March 14, 2025, around 11:00 AM the Regular Agenda, Flood Control District Agenda, Library District Agenda, 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 14<sup>th</sup> day of March, 2025.

Natasha/Kennedy

Clerk of the Board of Supervisors

Pinal County, Arizona

**CLERK OF THE BOARD OF SUPERVISORS**