



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
AGENDA

Wednesday, September 28, 2022

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 the Minutes from August 24, 2022, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of Award Agreement between the Gila River Indian Community and the Pinal County Public Health Medical Forensic Services department beginning August 3, 2022, and ending August 3, 2023, in the amount of \$40,770. The grant will purchase a Medical Forensics Sexual Assault Nurse Examiners Vehicle for the on-call nurses offering medical forensic exams at three locations in Pinal County. The vehicle will also serve as a means to transport supplies between sites as well as to community events to educate the public. Acceptance requires an amendment to the FY22/23 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 82 (Health/Grants) to increase revenues and expenditures. There is no impact on the General Fund. (Tascha Spears/Leo Lew)

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.

Meeting Notice of Posting



PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

September 28, 2022 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 the Minutes from August 24, 2022, Board of Directors Public Health Services District Meeting. (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:

<p>Click to download</p> <p><input type="checkbox"/> Minutes PHSD</p>



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, August 24, 2022
10:20 AM**

BOARD OF DIRECTORS

Chairman Jeffrey McClure
Director, District 4

Vice-Chairman Jeff Serdy
Director, District 5

Kevin Cavanaugh
Director, District 1

Mike Goodman
Director, District 2

Stephen Q. Miller
Director, District 3

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 10:20 a.m. this date. The meeting was called to order by Chairman McClure.

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

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 McClure 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

Motion Made By: Supervisor Goodman

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Items A through D.

Motion Passed

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

- * A. Discussion/approval/disapproval of the Minutes from August 3, 2022, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of Award Agreement CTR040838 Amendment No. 6 Women Infant and Children (WIC) and Breastfeeding Peer Counseling (BFPC) programs between the Arizona Department of Health Services and the Pinal County Public Health Department, through the Pinal County Public Health Services District Board beginning October 1, 2022, ending September 30, 2023, for \$1,701,494. This grant is part of the Public Health Services District budget. There is no impact on the General Fund. (Merissa Mendoza/Tascha Spears)
- * C. Discussion/approval/disapproval of Award Agreement CTR055413 Amendment No. 2 for the Healthy People Healthy Communities project between the Arizona Department of Health Services and the Pinal County Health Department, through the Pinal County Public Health Services District Board beginning July 1, 2022, ending June 30, 2023, for \$622,198. This grant is part of the annual Public Health Services District budget. There is no impact to the General Fund. (Jan Vidimos/Tascha Spears)

- * D. Discussion/approval/disapproval of Award Agreement CTR055262 Amendment No. 2 (formerly IGA2020-043) for the Title V Maternal and Child Health, Healthy Arizona Families program between the Arizona Department of Health Services and the Pinal County Public Health Department, through the Pinal County Public Health Services District Board beginning July 1, 2022, ending June 30, 2023, for \$226,379. (Jan Vidimos/Tascha Spears)

10:22 a.m. – Chairman McClure adjourned the August 24, 2022, 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**

Jeffrey McClure, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: September 28, 2022



PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

September 28, 2022 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 257

Dept. #: 361

Dept. Name: Public Health

Director: Tascha Spears

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Award Agreement between the Gila River Indian Community and the Pinal County Public Health Medical Forensic Services department beginning August 3, 2022, and ending August 3, 2023, in the amount of \$40,770. The grant will purchase a Medical Forensics Sexual Assault Nurse Examiners Vehicle for the on-call nurses offering medical forensic exams at three locations in Pinal County. The vehicle will also serve as a means to transport supplies between sites as well as to community events to educate the public. Acceptance requires an amendment to the FY22/23 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 82 (Health/Grants) to increase revenues and expenditures. There is no impact on the General Fund. (Tascha Spears/Leo Lew)

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

Acceptance requires an amendment to the FY22/23 budget to transfer reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 82 (Health/Grants) to increase revenues and expenditures. There is no impact on the General Fund.

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

The grant will purchase a Medical Forensics Sexual Assault Nurse Examiners Vehicle for the on-call nurses offering medical forensic exams at three locations in Pinal County. The vehicle will also serve as a means to transport supplies between sites as well as to community events to educate the public.

MOTION:

Approve as presented

History

Time

9/16/2022 8:40 AM

9/16/2022 11:33 AM

9/16/2022 2:36 PM

Who

County Attorney

Grants/Hearings

Budget Office

Approval

Yes

Yes

Yes

9/19/2022 10:23 AM

County Manager

Yes

9/20/2022 10:50 AM

Clerk of the Board

Yes

ATTACHMENTS:
Click to download
<input type="checkbox"/> Cover Sheet
<input type="checkbox"/> Award Letter
<input type="checkbox"/> Contract
<input type="checkbox"/> Budget Appropriation



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 _____

GILA RIVER INDIAN COMMUNITY

Executive Office of the Governor & Lieutenant Governor

"Gila River Strong"

RECEIVED

SEP 02 2022

CENTRAL SUPPORT
& ACCOUNTING

Stephen Roe Lewis
Governor



Monica Lynn Antone
Lieutenant Governor

NOTICE OF GRANT AWARD

August 26, 2022

The Honorable Jeffrey McClure
Chairman of the Pinal County Board of Supervisors
P.O. Box 827
Florence, AZ 85132

Dear Chairman McClure,

The Gila River Indian Community is pleased to inform you that the grant application to the State Shared Revenue Grants Program for **Pinal County Medical Forensics** has been approved as follows:

Award Date:	August 3, 2022
Project Title:	Vehicle for Sexual Assault Nurse Examiners
Award Amount:	\$40,770.00
Grant Term:	August 3, 2022- August 3, 2023 1 year grant
Payment Terms:	\$40,770/1

Enclosed for your records is a signed resolution authorizing the approval of this grant by the Gila River Indian Community. Payment for the 2022 grant amount will be mailed to the municipality under separate cover. Additionally, a Grant Agreement will be sent to the organization contact person listed on the grant application.

Congratulations on the award! We are excited about the opportunity to assist in your efforts to bring beneficial services to citizens in the State of Arizona.

Sincerely,

Stephen R. Lewis, Governor
Gila River Indian Community

cc: Sarah Neal, Nurse Manager



GILA RIVER INDIAN COMMUNITY

SACATON, AZ 85147

RESOLUTION GR-075-22

A RESOLUTION AUTHORIZING A GRANT AWARD FROM THE GILA RIVER INDIAN COMMUNITY'S STATE SHARED GAMING REVENUES TO PINAL COUNTY FOR PINAL COUNTY MEDICAL FORENSICS SEXUAL ASSAULT NURSE EXAMINERS VEHICLE

WHEREAS, the Gila River Indian Community (the "Community") is a federally recognized Indian tribe and sovereign nation; and

WHEREAS, the Gila River Indian Community Council (the "Community Council") is the legislative governing body of the Community; and

WHEREAS, the passage of Proposition 202 by the voters of Arizona in November 2002 set the stage for a new gaming compact between the State of Arizona and the Community, including a provision for the sharing of gaming revenues with the State of Arizona; and

WHEREAS, the Community has entered into a fully executed compact with the State of Arizona providing for gaming within the Community; and

WHEREAS, the compact allows that up to twelve percent (12%) of the Community's state shared revenue can be retained by the Community for distributions to cities, towns, or counties for government services that benefit the general public; and

WHEREAS, the Community Council, as an exercise of the Community's sovereignty, decides the manner in which those funds distributed to cities, towns, and counties should be disbursed so as to improve the overall quality of life of residents of Arizona; and

WHEREAS, the Community Council has reviewed a proposed application from Pinal County for Pinal County Medical Forensics Sexual Assault Nurse Examiners Vehicle.

NOW, THEREFORE, BE IT RESOLVED, that the Gila River Indian Community desires to support this proposal for a term of one year and hereby approves a grant in the amount of \$40,770.00 (Forty Thousand Seven Hundred Seventy Dollars) to be paid by October 25, 2022 to Pinal County for Pinal County Medical Forensics Sexual Assault Nurse Examiners Vehicle.

BE IT FURTHER RESOLVED, that the Community's Office of Special Funding is authorized to sign and submit such documents as are necessary to effectuate and administer this grant.

BE IT FINALLY RESOLVED, that the Governor, or in his absence, the Lieutenant Governor, is hereby authorized to sign and execute such documents as are necessary to fulfill the intent of this resolution.

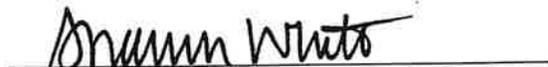
CERTIFICATION

Pursuant to authority contained in Article XV, of the amended Constitution and Bylaws of the Gila River Indian Community, ratified by the Tribe January 22, 1960 and approved by the Secretary of the Interior on March 17, 1960, the foregoing Resolution was adopted on the 3rd day of August, 2022, at a Regular Community Council Meeting held by WebEx platform, at which a quorum of 15 members were present by a vote of: 15 FOR; 0 OPPOSE; 0 ABSTAIN; 2 ABSENT; 0 VACANCY.

GILA RIVER INDIAN COMMUNITY


GOVERNOR

ATTEST:


COMMUNITY COUNCIL SECRETARY



GILA RIVER INDIAN COMMUNITY

OFFICE OF SPECIAL FUNDING

RECEIVED

SEP 14 2022

GRANT AGREEMENT

CENTRAL SUPPORT
& ACCOUNTING

September 8, 2022

Sarah Neal
Pinal County Medical Forensics
P.O. Box 77
Florence, AZ 85132

Congratulations on your recent grant award from the Gila River Indian Community State Shared Revenue Program. By accepting the grant, you are agreeing (1) to use grant funds in accordance with the proposed budget and purposes identified in the grant application, and (2) to submit annual/final and any other interim reports that the Gila River Indian Community requires, verifying that grant funds are expended for the purposes identified in the grant application. The desired reporting form will be sent to you via email.

AWARD DETAILS

Approval Date:	08/03/2022
Project Title:	Vehicle for Sexual Assault Nurse Examiners: Improving Timely Response and Transport of Supplies
Award Amount:	\$40,770.00
Grant Term:	1 Year(s): 08/03/2022 - 08/02/2023

REPORTING SCHEDULE

Due Date	Reporting Period	Submit Report to:
09/03/2023	08/03/2022 - 08/02/2023	cheryl.pablo@gric.nsn.us or Office of Special Funding P.O. Box 2172 Sacaton, AZ 85147

In the instance that the project is not complete after the last listed reporting date, additional reports may be requested. Requests for changes to the term of the grant or budget modifications must be presented in writing for concurrence by the Gila River Indian Community, Office of Special Funding.

Please sign below to acknowledge your understanding of the grant agreement and reporting requirements. Return a scanned copy of the signed letter to terri.enos@gric.nsn.us or send via USPS.

FOR GILA RIVER INDIAN COMMUNITY:

FOR PINAL COUNTY MEDICAL FORENSICS:

Cheryl Pablo
Program Administrator

Signature/Date
Title:

**DEPARTMENT/FUND
APPROPRIATION ADJUSTMENT FORM**

Fiscal Year	Agenda Item needed (yes/no)	Anticipated Meeting Date if applicable	Memo Attached if Board item
22/23	Yes	9/28/2022	<input checked="" type="checkbox"/>

Please use one form per agenda item.

Sources (Fund Balance, Revenues, Transfers In, etc...)								
Fund	Input "yes" if change in Fund Balance (2511)	Cost Center	Sub Ledger	Object Code	Subsidiary	Current Budget	Adjustment Add/ (Subtract)	New Revised Budget
82		TBD		428600		\$0	\$40,770	\$40,770
213		3311003		457990		\$23,032,153	(\$40,770)	\$22,991,383
								\$0
								\$0
								\$0
Insert rows above this line and copy New Revised Budget formula down								
Net Source Adjustment							\$0	

Uses (Expenditures, Transfers Out, etc...)								
Fund		Cost Center	Sub Ledger	Object Code	Subsidiary	Current Budget	Adjustment Add/ (Subtract)	New Revised Budget
82		TBD		550350		0	\$40,770	\$40,770
213		3311003		599500		23,032,153	(\$40,770)	\$22,991,383
								\$0
								\$0
								\$0
								\$0
								\$0
Insert rows above this line and copy New Revised Budget formula down								
Net Use Adjustment							\$0	

Net Change	\$0
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Prepared by:	Genevieve Ennis	Date:	9/12/2022
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Description:	Funds will be utilized to purchase a vehicle for on-call nursing staff offering forensic medical exams at 4 different locations in Pinal County. This vehicle will also serve as a means to transport supplies between sites as well as to community events for public education.
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TYPE OF REQUEST:

- Transfer within same Cost Center
- Transfer between Cost Centers within same Fund
- Transfer between Funds or Transfer In/Out adjustments
- Transfer from/to of Reserve/Contingency (e.g., new grant, change in special revenue projection, new project...)
- Change in Fund Balance Appropriation



PINAL COUNTY

WIDE OPEN OPPORTUNITY

AGENDA ITEM

September 28, 2022 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:

Click to download
<input type="checkbox"/> Notice of Posting



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, September 28, 2022 at 9:30 a.m.** in the Board Hearing Room, 1891 Historic Courthouse, Administrative Complex, located at 135 N. Pinal Street, Florence, Arizona 85132.

Board Meetings are broadcasted live and the public may access the meeting at <https://www.pinalcountyaz.gov/bos/Pages/LiveStreaming.aspx>

Board Agendas are available at <https://pinal.novusagenda.com/AgendaPublic/>

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, September 23, 2022, around 1:00 PM the Regular Agenda, Flood Control District Agenda, Public Health Services 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 Meetings located at www.pinal.gov
3. Emailed the NOVUS Agenda Distribution List and Clerk of the Board Notification Distribution List

WITNESS my official signature and corporate seal of Pinal County, Arizona this 23rd day of September, 2022.



Natasha Kennedy
Clerk of the Board
Board of Supervisors of 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