



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
AGENDA
Wednesday, March 1, 2023

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 January 25, 2023, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)

- (2) Discussion/approval/disapproval of Intergovernmental Agreement Contract No. CTR057224 Amendment No. 2, for the COVID-19 ELC Enhancing Detection Expansion project between the Arizona Department of Health Services and the Pinal County Health Services District through the Pinal County Board of Supervisors. This amendment extends the term of the agreement to end July 1, 2024. This agreement was originally approved December 15, 2021, all terms of the original agreement remain in effect with this extension. (Kore Redden/Merissa Mendoza)
- (3) Discussion/approval/disapproval of Intergovernmental Agreement Contract No. CTR057422 Amendment No. 2, for the COVID-19 ELC Funding for K-12 School Reopening project between the Arizona Department of Health Services and the Pinal County Health Department through the Pinal County Board of Supervisors. This amendment extends the term of the agreement from May 1, 2021, through July 31, 2023. (Kore Redden/Merissa Mendoza)

ADJOURNMENT

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

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

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

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

Meeting Notice of Posting



AGENDA ITEM

March 1, 2023 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 January 25, 2023, 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:

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☐ [Minutes PHSD](#)



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, January 25, 2023
11:32 AM**

BOARD OF DIRECTORS

Chairman Jeff Serdy
Director, District 5

Vice-Chairman Jeffrey McClure
Director, District 4

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 11:32 a.m. this date. The meeting was called to order by Chairman Serdy.

Members Present: Chairman Jeff Serdy; Vice-Chairman Jeffrey McClure; 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 Serdy 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 Miller

Seconded By: Supervisor Goodman

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 December 21, 2022, and January 4, 2023, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- * B. Discussion/approval/disapproval of Contract No. CTR063850 under the Arizona Prescription Drug Overdose Prevention Program between the Arizona Department of Health Services and the Pinal County Public Health District beginning September 1, 2022, ending August 31, 2027, for an amount not to exceed \$351,630. This grant will be used by the Public Health Department to provide prevention, education and outreach, with emphasis on the opioid crisis. (Jan Vidimos/Tascha Spears)
- * C. Discussion/approval/disapproval of an Intergovernmental Agreement Contract No. CTR057224 Amendment 1, for the COVID-19 ELC Enhancing Detection Expansion project between the Arizona Department of Health Services and the Pinal County Health Services District through the Pinal County Board of Supervisors. This amendment extends the term of the agreement to end May 1, 2024. This agreement was originally approved December 15, 2021, all terms of the original agreement remain in effect with this extension. (Kore Redden/Tascha Spears)

- * D. Discussion/approval/disapproval of Award Agreement No. CTR059650 Amendment 1 between the Arizona Department of Health Services Well Woman Health Check Program and the Pinal County Public Health Services District. This amendment extends the term of the agreement to end January 28, 2024. (Carey Lennon/Tascha Spears)

11:33 a.m. – Chairman Serdy adjourned the January 25, 2023, 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**

Jeff Serdy, Chairman

ATTEST:

Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: March 1, 2023



AGENDA ITEM

March 1, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 82

Dept. #: 359

Dept. Name: Public Health Services District

Director: Merissa Mendoza

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Intergovernmental Agreement Contract No. CTR057224 Amendment No. 2, for the COVID-19 ELC Enhancing Detection Expansion project between the Arizona Department of Health Services and the Pinal County Health Services District through the Pinal County Board of Supervisors. This amendment extends the term of the agreement to end July 1, 2024. This agreement was originally approved December 15, 2021, all terms of the original agreement remain in effect with this extension. (Kore Redden/Merissa Mendoza)

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

This program was included in the FY22/23 budget planning process and will have no impact to the General Fund.

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

These funds will allow Public Health to continue with established relationships with Community partners to enhance and expand response activities related to COVID-19 and other communicable infections.

MOTION:

Approve as presented.

History	Who	Approval
Time		
2/14/2023 2:38 PM	County Attorney	Yes
2/14/2023 3:51 PM	Grants/Hearings	Yes
2/14/2023 3:54 PM	Budget Office	Yes
2/22/2023 11:30 AM	County Manager	Yes
2/22/2023 11:40 AM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [BOS Cover sheet](#)

☐ [Contract](#)



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 _____

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18 th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR057224	IGA Amendment No: 2	Procurement Officer Anthony Beckum

<p align="center">COVID-19 ELC Enhancing Detection Expansion</p>

<p>1. Pursuant to the Terms and Conditions, Provision Four (4) Contract Administration and Operation, Section 4.2 Contract Renewal, the following changes are made under this Amendment Two (2): The Agreement is hereby extended through July 31, 2024.</p>

<p align="center">All other provisions of this agreement remain unchanged.</p>

Pinal County Public Health Services District			
Contractor Name:		County Authorized Signature	
971 North Jason Lopez Circle, Building D			
Address:		Print Name	
Florence	AZ	85132	
City	State	Zip	Title and Date

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona		This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory. State of Arizona	
Signature	Date	Signed this _____ day of _____ 202__.	
Print Name		Procurement Officer	
Contract No.: CTR057224 , which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.			
Signature	Date		
Assistant Attorney General			
Print Name			



AGENDA ITEM

March 1, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #: 82

Dept. #: 359

Dept. Name: Public Health Services District

Director: Merissa Mendoza

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Discussion/approval/disapproval of Intergovernmental Agreement Contract No. CTR057422 Amendment No. 2, for the COVID-19 ELC Funding for K-12 School Reopening project between the Arizona Department of Health Services and the Pinal County Health Department through the Pinal County Board of Supervisors. This amendment extends the term of the agreement from May 1, 2021, through July 31, 2023. (Kore Redden/Merissa Mendoza)

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

This project was previously approved by the Pinal County Board of Supervisors on December 15, 2021. The extension of the award will be covered through the FY 22/23 budget planning process. There is no impact to the general fund.

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

This project aims to assist our Pinal County Schools by offering Behavioral Health Wrap around services for K-12 students for concerns such as stresses, anxieties and/or losses associated with COVID-19. Additionally, funds are used for training school health liaisons in approved "Mental Health First Aid" courses.

MOTION:

Approve as presented.

History		
Time	Who	Approval
2/14/2023 2:39 PM	County Attorney	Yes
2/14/2023 3:53 PM	Grants/Hearings	Yes
2/15/2023 10:38 AM	Budget Office	Yes
2/22/2023 9:12 AM	County Manager	Yes
2/22/2023 10:58 AM	Clerk of the Board	Yes

ATTACHMENTS:

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☐ [BOS Cover sheet](#)

☐ [Contract](#)



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 _____

	INTERGOVERNMENTAL AGREEMENT (IGA) Amendment		ARIZONA DEPARTMENT OF HEALTH SERVICES 150 18 th Ave Suite 530 Phoenix, Arizona 85007
	Contract No.: CTR057422	IGA Amendment No: 2	Procurement Officer Anthony Beckum

COVID-19 ELC Funding for K-12 School Reopening

- Pursuant to the Terms and Conditions, Provision Four (4) Contract Administration and Operation, Section 4.2 Contract Renewal, the following changes are made under this Amendment Two (2): The Agreement is hereby extended through **July 31, 2023**.

All other provisions of this agreement remain unchanged.

Pinal County Public Health Services District

Contractor Name: 971 North Jason Lopez Circle, BLDG D	County Authorized Signature
Address: Florence AZ 85132	Print Name
City State Zip	Title and Date

Pursuant to A.R.S. § 11-952, the undersigned public agency attorney has determined that this Intergovernmental Agreement is in proper form and is within the powers and authority granted under the laws of Arizona	This Intergovernmental Agreement Amendment shall be effective the date indicated. The Public Agency is hereby cautioned not to commence any billable work or provide any material, service or construction under this IGA until the IGA has been executed by an authorized ADHS signatory. State of Arizona
---	--

Signature Date	Signed this _____ day of _____ 202___.
---	--

Print Name	Procurement Officer
------------	---------------------

Contract No.: CTR057422 , which is an Agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952 by the undersigned Assistant Attorney, who has determined that it is in proper form and is within the powers and authority granted under the laws of the State of Arizona.	
Signature Date	
Assistant Attorney General	
Print Name	



AGENDA ITEM

March 1, 2023 ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

REQUESTED BY:

Funds #:

Dept. #:

Dept. Name: Clerk of the Board

Director: Natasha Kennedy

BRIEF DESCRIPTION OF AGENDA ITEM AND REQUESTED BOARD ACTION:

Meeting Notice of Posting

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

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

MOTION:

History	Who	Approval
Time		

ATTACHMENTS:

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PINAL COUNTY
WIDE OPEN OPPORTUNITY

MEETING NOTICE OF POSTING

STATE OF ARIZONA

COUNTY OF PINAL

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

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

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

Pursuant to A.R.S. 38-431.02 notice is hereby given that the Pinal County Board of Supervisors and Pinal County Board of Directors will hold a Regular meeting on **Wednesday, March 1, 2023 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 on the County Website (www.pinal.gov) under "Meeting Videos"

Board Agendas are available on the County Website (www.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, February 24, 2023, around 11:00 AM 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 Agendas & Meetings located at www.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 24th day of February, 2023.



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

CLERK OF THE BOARD OF SUPERVISORS

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