

# PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS MINUTES Wednesday, May 3, 2023 11:33 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 11:33 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; Deputy County Attorney, Kevin Costello; 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.

Roberto Reveles, Gold Canyon requested to pull Item A.

### Item A Pulled from Consent Agenda

\* A. Discussion/approval/disapproval of Award Agreement between Arizona Family Health Partnership dba Affirm Sexual and Reproductive Health and Pinal County Public Health Services District, through the Pinal County Board of Supervisors beginning January 1, 2023, ending December 31, 2023, for a maximum award of \$36,000. This contract award will be used by the Public Health Department for target population screening and treatment services for Chlamydia, gonorrhea and syphilis infections. The contract will provide reimbursement for uninsured clients in the target population, specifically \$22.50 for each Chlamydia or Chlamydia/gonorrhea combination tests, \$16 for each syphilis test and \$20 for each Chlamydia treatment provided. The funding is included in the current budget and was appropriated to this program. (Carey Lennon/Merissa Mendoza)

Roberto Reveles appeared before the Board, spoke regarding concerns within school districts regarding gender identification, and encouraged the Public Health Department to provide the public information.

Chairman Serdy stated Mr. Reveles comments raised awareness however the concerns do not address the context within Item A, for the Record the comment should have been presented during Call to Public, and requested clarification.

Natasha Kennedy, Clerk of the Board, clarified Call to Public within the Regular Agenda is also inclusive of the District Agendas.

Item Action: Approved Consent Agenda Item A

Motion Made By: Supervisor McClure

Seconded By: Supervisor Cavanaugh

To approve Consent Agenda Item A.

Motion Passed

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

<u>11:37 a.m.</u> – Chairman Serdy adjourned the May 3, 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: May 24, 2023