



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

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

**BOARD OF DIRECTORS**

**Chairman Mike Goodman**  
Director, District 2

**Vice-Chairman Jeffrey McClure**  
Director, District 4

**Kevin Cavanaugh**  
Director, District 1

**Stephen Q. Miller**  
Director, District 3

**Jeff Serdy**  
Director, District 5

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

**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 11:04 a.m. this date. The meeting was called to order by Chairman Goodman.

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

**Staff Present:** County Manager, Leo Lew; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Natasha Kennedy and Deputy Clerk of the Board, Kelsey Pickard

**(1) CONSENT ITEMS:**

All items indicated by an asterisk (\*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

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

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

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

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

Motion Passed

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

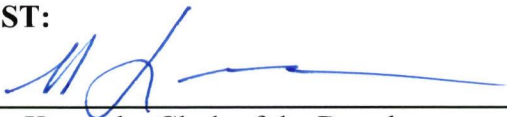
- \* A. Discussion/approval/disapproval of Intergovernmental Agreement Contract No. CTR057224 Amendment No. 3, for the COVID-19 ELC Enhancing Detection Expansion project between the Arizona Department of Health Services and the Pinal County Public Health Services District through the Pinal County Board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

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

**11:05 a.m.** – Chairman Goodman adjourned the May 15, 2024, Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

**PINAL COUNTY  
PUBLIC HEALTH SERVICES DISTRICT  
BOARD OF DIRECTORS**

  
\_\_\_\_\_  
Mike Goodman, Chairman

**ATTEST:**  
  
\_\_\_\_\_  
Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: June 5, 2024