



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, June 19, 2024
10:27 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 10:27 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.

Supervisor Cavanaugh requested to pull Item A.

Item A Pulled from Consent Agenda

- * A. Discussion/approval/disapproval of Resolution No. 061924-PHSD authorizing the Public Health Services District to accept a mobile cooling center from the Arizona State Agency for Surplus Property (SASP) and authorize the Director of Public Health to complete an application and facilitate the acceptance, installation, and operation of the center where needed in Pinal County. (Merissa Mendoza)

Supervisor Cavanaugh inquired how the need for a solar-powered shipping container for heat relief was determined.

Merissa Mendoza, Public Health Director appeared before the Board, advised last year the Governor declared a State of Emergency for Pinal County related to heat, since then the Arizona Department of Health Services has been working on ways to help mitigate and provided heat maps, and we have identified a community partner for the project who will allow us to place the container at their site, Thunderbird Farms.

Item Action: Approved Consent Agenda Item A of the Public Health Services District Agenda

Motion Made By: Supervisor McClure

Seconded By: Supervisor Miller

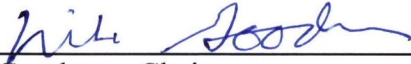
To approve Consent Agenda Item A of the Public Health Services District Agenda.

Motion Passed

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

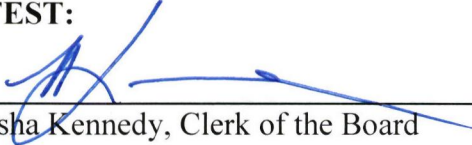
10:31 a.m. – Chairman Goodman adjourned the June 19, 2024, Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

**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: July 3, 2024