



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
Wednesday, April 30, 2025  
11:14 AM**

**BOARD OF DIRECTORS**

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

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

**Rich Vitiello**  
Director, District 1

**Mike Goodman**  
Director, District 2

**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 11:14 a.m. this date. The meeting was called to order by Chairman Miller.

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

**Staff Present:** County Manager, Leo Lew; County Attorney, Brad Miller; Chief Civil Deputy County Attorney, Sherry Leckrone; 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 Miller 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 and B on the Public Health Services District Board of Directors Agenda**

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Consent Agenda Items A and B on the Public Health Services District Board of Directors Agenda.


Motion Passed

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

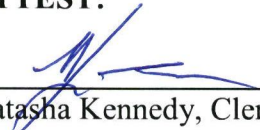
- \* A. Discussion/approval/disapproval of Minutes from March 19, 2025, and April 2, 2025, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval of Amendment No. 3 of Award Agreement No. CTR063850 under Arizona Prescription Drug Overdose Prevention Program grant between the Arizona Department of Health Services and Pinal County, through Pinal County Board of Supervisors beginning September 30, 2024, ending September 29, 2025, for \$50,000. This grant will be used by the department to maintain an Overdose Fatality Review Team. This multidisciplinary team reviews the circumstances surrounding overdose deaths within Pinal County, and makes systems and policy recommendations aimed at decreasing overdoses. There is no impact to the General Fund. (Jan Vidimos/Merissa Mendoza)

**11:15 a.m.** – Chairman Miller adjourned the April 30, 2025, 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**

  
\_\_\_\_\_  
Stephen Q. Miller, Chairman

**ATTEST:**

  
\_\_\_\_\_  
Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: June 4, 2025