



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, May 7, 2025
9:58 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 9:58 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 through C on the Pinal County Public Health Services District Board of Directors Agenda

Motion Made By: Supervisor McClure

Seconded By: Supervisor Vitiello

To approve Consent Agenda Items A through C on the Pinal County Public Health Services District Board of Directors Agenda.

Motion Passed

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

- * A. Discussion/approval/disapproval of acceptance of a donation from Ardo Switzerland of four (4) new Calypso Breast Pumps, MSRP value of approximately \$400, free of charge. These items will be raffled off to attendees of the Pinal County WIC Community Baby Shower on August 15, 2025, at the San Tan Valley Public Health Clinic. Breast pumps can help parents who are returning to work or school to continue to provide breast milk to their infants. County Finance has been notified of this prospective donation pursuant to Policy 8.71. (Steven Ortiz/Merissa Mendoza)
- * B. Discussion/approval/disapproval of Contract Amendment #1 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. Contract is to be effective April 1, 2024, through August 31, 2025. For the servicing period of April 1, 2024, through March 31, 2025, the award amount will not exceed \$354,875; which includes the original contract amount of \$350,000 with an additional \$4,875 for overperformance. For the servicing period of April 1, 2025, through August 31, 2025, the award amount will not exceed \$145,833. This grant will be used by the Public Health Department for family planning services. (Carey Lennon/Merissa Mendoza)

- * C. Discussion/approval/disapproval of the Supplemental Award Agreement under the Sexually Transmitted Infection (STI) Screening Program between Arizona Family Health Partnership, hereby referred to as Affirm Sexual and Reproductive Health, and Pinal County through the Pinal County Board of Supervisors beginning January 1, 2025, ending March 31, 2025, for a total maximum award of \$8,173. This grant will be used by Public Health to provide STI testing and treatment to sexually active female clients 24 years of age and younger, as well as gonorrhea and syphilis testing to sexually active male and female clients 44 years of age and younger under the Family Planning Program. There is no impact on the General Fund. (Carey Lennon/Merissa Mendoza)

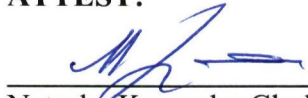
10:00 a.m. – Chairman Miller adjourned the May 7, 2025, Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

**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