



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS
MINUTES
Wednesday, May 5, 2021
10:07 AM**

BOARD OF DIRECTORS

Chairman Stephen Q. Miller
Director, District 3

Vice-Chairman Mike Goodman
Director, District 2

Kevin Cavanaugh
Director, District 1

Jeffrey McClure
Director, District 4

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 10:07 a.m. this date. The meeting was called to order by Chairman Miller.

Members Present: Chairman Stephen Q. Miller; Vice-Chairman Mike Goodman; Director Kevin Cavanaugh; Director Jeffrey McClure; 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 Miller asked if there were any requests from Board Members, staff or the audience to remove any consent agenda items for discussion.

Tascha Spears, Public Health Director, appeared before the Board and requested to pull Consent Agenda Item B due to significant application changes.

Item Action: Approved Consent Agenda Items A through D, Minus B. Item B Withdrawn, No Further Action.

Motion Made By: Supervisor Goodman

Seconded By: Supervisor McClure

To approve Consent Agenda Items A through D, Minus B. Item B Withdrawn, No Further Action.

Motion Passed

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

- * A. Discussion/approval/disapproval of Minutes from April 7, 2021, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)

Item B Withdrawn from Consent Agenda

- * B. Discussion/approval/disapproval of the application by Public Health for the COVID-19 Health Disparities project in the amount of \$6,754,859 commencing July 1, 2021 for a period of 2 years. (Tascha Spears/Leo Lew)

Item Action: Item B Withdrawn, No Further Action.

- * C. Discussion/approval/disapproval of Amendment No. 4 to Contract No. ADHS18-177686 with Arizona Department of Health Services for Immunization Services. The term of this contract amendment will be July 1, 2020, through June 30, 2024. This amendment allots additional funds supplemental vaccination efforts related to Flu and COVID-19. Contract amount not to exceed \$684,200. (Tascha Spears/Leo Lew)

- * D. Discussion/approval/disapproval of the 2021/22 contract with Arizona Family Health Partnership for Family Planning Services. The term of this contract will be April 1, 2021, through March 31, 2022. The total amount of the contract is not to exceed \$469,000. (Marcela Salinas/Tascha Spears)


10:10 a.m. – Chairman Miller adjourned the May 5, 2021, 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 9, 2021