



# **PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
Wednesday, April 3, 2024  
12:58 PM**

**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 12:58 p.m. this date. The meeting was called to order by Vice-Chairman McClure, Presiding as Chairman.

**Members Present:** Vice-Chairman Jeffrey McClure, Presiding as Chairman; Chairman Mike Goodman; Director Stephen Q. Miller; Director Jeff Serdy

**Members Appearing Telephonically:** Director Kevin Cavanaugh

**Staff Present:** Deputy County Manager, Himanshu Patel; 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.

Vice-Chairman McClure, Presiding as Chairman 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 for the Pinal County Public Health Services District**

Motion Made By: Supervisor Miller

Seconded By: Supervisor Serdy

To approve Consent Agenda Items A and B for the Pinal County Public Health Services District.

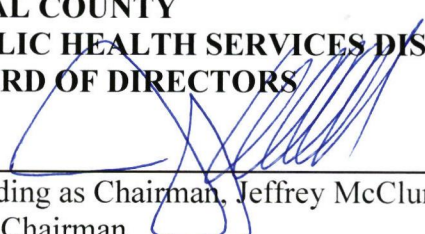
Motion Passed

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

- \* A. Discussion/approval/disapproval of Minutes from February 21, 2024, and March 6, 2024, Board of Directors Public Health Services District Meetings. (Natasha Kennedy)
- \* B. Discussion/approval/disapproval of Amendment 1 to the Contract under the Family Planning Program between Affirm Sexual and Reproductive Health and Pinal County Public Health Services District, through the Pinal County Board of Supervisors, for supplemental funding in the amount of \$20,400 for reimbursement of program office supplies. The award is included in the FY23/24 budget. No impact to the general fund. (Carey Lennon/Merissa Mendoza)

**12:59 p.m.** – Vice-Chairman McClure, Presiding as Chairman adjourned the April 3, 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**



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Presiding as Chairman, Jeffrey McClure  
Vice-Chairman

**ATTEST:**



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Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: May 1, 2024