

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, September 21, 2016, 2016
10:19 A.M. – Call to Order
135 N. Pinal Street
Florence, Arizona

Present: Chairman Todd House; Vice-Chairman Anthony Smith; Director Pete Rios; Director Cheryl Chase; Director Stephen Q. Miller; County Manager, Greg Stanley; Chief Civil Deputy County Attorney, Chris Keller; Clerk of the Board, Sheri Cluff, and Assistant to the Clerk of the Board, Diane Gardner.

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 House asked if there were any requests from a Board member, staff or the audience to remove a consent agenda item for discussion. There were no items removed for discussion.

Motion was made by Director Smith and seconded by Director Miller to approve consent agenda items A and B.

- * A. Minutes from the September 7, 2016 Pinal County Public Health Services District Board of Directors Meeting.
- * B. Amendment Number 5 to Contract ADHS14-053057 with Arizona Department of Health Services for WIC, BFPC and FMNP Services. The term of this Amendment will be August 25, 2016 through September 30, 2017. The total amount of the Amendment will not exceed \$1,829,645.00. (Leo Lew)

Motion carried by unanimous vote.

10:20 A.M. – Chairman House adjourned the Pinal County Health Services District Board of Directors meeting and reconvened into the regular session of the Board of Supervisors.

Pinal County Public Health Services District
Board of Directors

Diane Gardner

Diane Gardner, Assistant to the Clerk of the Board