

PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, October 5, 2016
10:09 A.M. – Call to Order
135 N. Pinal Street
Florence, Arizona

Present: Chairman Todd House; 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 Deputy Clerk of the Board, AmberLee Taylor.

Vice-Chair Smith was no present.

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 Rios and seconded by Director Miller to approve consent agenda items A through C:

- * A. Public Health District Board of Directors meeting minutes of September 21, 2016.
- * B. Creation of one Nutritionist position in the WIC, BFPC and FMNP Services grant under the Public Health Services District. Approval of this item authorizes Human Resources to create one new position control number within the WIC, BFPC and FMNP Services grant (3592045).
- * C. Amendment Number 2 to Contract Number ADHS16-099168 for Healthy People Healthy Communities. The term of this Contract Amendment will be July 1, 2016 to June 30, 2017. The total amended contract amount will be \$612,584.00.

Motion carried by unanimous vote.

10:10 A.M. – Chairman House adjourned the Pinal County Health Services District Board of Directors meeting and convened as the 7 Ranches Domestic Water Improvement District Board of Directors.

Pinal County Public Health Services District
Board of Directors



AmberLee Taylor, Deputy Clerk of the Board