



PINAL COUNTY
Wide open opportunity

NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS
Wednesday, October 5, 2016

9:30 AM - CALL TO ORDER

PINAL COUNTY ADMINISTRATIVE COMPLEX
BOARD OF SUPERVISORS HEARING ROOM
135 N. PINAL STREET
FLORENCE, AZ 85132

BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (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.
 - * A. Discussion/approval/disapproval of the Public Health District Board of Directors meeting minutes of September 21, 2016. (Sheri Cluff)
 - * B. Discussion/approval/disapproval of the 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). (Leo Lew)
 - * C. Discussion/approval/disapproval of 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. (Leo Lew)

(SUPPORTING DOCUMENTS ARE AVAILABLE AT THE BOARD OF SUPERVISORS' OFFICE)

The Board may go into executive session for purposes of obtaining legal advice from the County's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

