

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
SPECIAL/EXECUTIVE MEETING HELD ON
Thursday, January 31, 2019**

A special meeting/executive session of the Cochise County Board of Supervisors was held on Thursday, January 31, 2019 at 10:00 a.m. at the Amerind Foundation, 2100 N. Amerind Road, Dagoon, Arizona.

Present: Peggy Judd, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Supervisor

Staff Present: Edward T. Gilligan, County Administrator
Arlethe G. Rios, Clerk of the Board

Attendees: Carrie Langley, Health & Social Services Director

Chairman Judd called the meeting to order at 10:15 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ACTION

Board of Supervisors

1. Discussion regarding the Health & Social Services Accreditation Process.

Ms. Langley went over the background and stated that the accreditation process would come to a finality on February 20 and 21, 2019. She said that before the final meeting with the accreditors she wanted to inform the board of the process and invite them to attend the meeting. She used a notebook to go over each section that was required and added that she was very proud of her team for completing the entire process. She said that communities were focus on three main priority areas: mental health and substance abuse; wellness and healthy eating, and a healthy economy. She explained that if the County did not meet the full requirements the first time around, they would be given an opportunity to prepare an action plan and have a year to meet needed requirements.

Vice-Chairman Call asked about the demographics that were used.

Ms. Langley said that the demographics of the County did match rural community demographics.

The Board thanked Ms. Langley for the update and asked that she send the details of the accreditation to Ms. Rios, so that she may add to their calendar.

2. Annual Performance Review of County Administrator.

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 1.

Supervisor English said she did not think it was appropriate for Ms. Rios to stay in executive session since she was an employee of Mr. Gilligan.

Ms. Rios asked if someone in the room could take notes as executive sessions were not to be recorded.

Chairman Judd agreed to take notes and give them to Ms. Rios for the official minutes.

Supervisor English moved to go into executive session. Vice-Chairman Call seconded the motion and the Board moved into executive session at 10:49 a.m.

The Board came out of executive session at 12:02 p.m.

Chairman Judd said that the evaluation had gone well and the Board was pleased with Mr. Gilligan's performance.

Chairman Judd recessed the meeting for a lunch break at 12:02 p.m.

Chairman Judd called the meeting back to order at 12:49 p.m.

3. Discussion regarding the overview, progress, and direction of the County Strategic Plan. The Board went over each priority and discussed several sections that should be updated. The Board then decided to resume strategic plan work sessions on February 19, 2019 to continue moving the plan forward.

Chairman Judd adjourned the meeting at 2:03 p.m.

APPROVED:

Peggy Judd, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board