

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS
WORK SESSION HELD ON
FRIDAY, JUNE 5, 2020**

A Work Session of the Cochise County Board of Supervisors was held on Friday, June 5, 2020, at 1:15 p.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Thomas E. Borer, Chairman; Ann English, Vice-Chairman; Peggy Judd, Supervisor (telephonic)

Staff Present: Edward T. Gilligan, County Administrator
Sharon Gilman, Associate County Administrator
Melissa Tucker, Administrative Assistant

Attendees: Carrie Langley, Health & Social Services Director
Gabe Lavine, Emergency Services Director
Greg McQuaide, PHEP Coordinator
Rita Shipley, Superior Court Budget Manager
Joe Casey, IT Chief Information Officer
Arlethe R. Morrison, Assistant Facilities Director
Anita Baca, Housing Authority Director
Keith Buonocore, Finance Director
Robin Rossbach, Courts Finance Division Manager
Harold Nixon, Interim Fleet Director
Daniel Coxworth, Development Services Director
Amy Hunley, Clerk of the Superior Court
Brian McIntyre, County Attorney

Chairman Borer called the meeting to order at 1:15 p.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

ITEMS FOR DISCUSSION

Board of Supervisors

1. Discussion and possible direction regarding the Public Health Budget Strategy and sustainability for the department.

Ms. Carrie Langley, Health & Social Services Director, presented this item using a PowerPoint presentation. She gave an overview of Environmental Health Services (EHS) structure and stated they are proposing a fee schedule, including major changes with an increase, phased in over the next three fiscal years with 50% of the total increase assessed the first year, 30% assessed the second year, and 20% assessed the third year. She spoke

about the current (EHS) fee schedule, breaking down their strategy to include; staffing needs, enhanced services, and current funding gaps.

Ms. Langley gave an overview of Detention Medical Services which includes; Strengths, Weaknesses, Opportunities and threats (SWOT) Analysis, the pilot program, and the strategy, noting strengths and challenges.

The Board and County Administrator, Mr. Ed Gilligan, shared their questions, comments, and recommendations.

Vice-Chairman English complimented Ms. Langley for her work in jail medical.

Chairman Borer adjourned the meeting at 2:04 p.m.

APPROVED:

Thomas E. Borer, Chairman

ATTEST:

Melissa Tucker, Administrative Assistant