



PINAL COUNTY

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS**

MINUTES

Wednesday, September 3, 2025

10:07 AM

BOARD OF DIRECTORS

Chairman Stephen Q. Miller

Director, District 3

Vice-Chairman Jeffrey McClure

Director, District 4

Rich Vitiello

Director, District 1

Mike Goodman

Director, District 2

Jeff Serdy

Director, District 5

PINAL COUNTY ADMINISTRATIVE COMPLEX

BOARD OF SUPERVISORS HEARING ROOM

135 N. PINAL STREET

FLORENCE, AZ 85132

The Pinal County Public Health Services District Board of Directors convened at 10:07 a.m. this date. The meeting was called to order by Chairman Miller.

Members Present: Chairman Stephen Q. Miller; Vice-Chairman Jeffrey McClure; Director Rich Vitiello; Director Mike Goodman; Director Jeff Serdy

Staff Present: County Manager, Leo Lew; County Attorney, Brad Miller; Deputy County Attorney, Ian Daranyi; Clerk of the Board, Natasha Kennedy; and Deputy Clerk of the Board, Kelsey Pickard

1. **CONSENT ITEMS:**

All items indicated alphabetically below 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 Miller asked if there were any requests from a Board Member, staff or the audience to remove any consent agenda items for discussion. There being none.

Item Action: Approved Consent Agenda Item A of the Pinal County Public Health Services District Board of Directors Agenda as written

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor Goodman

To approve Consent Agenda Item A of the Pinal County Public Health Services District Board of Directors Agenda as written.

Motion Passed

Ayes: Goodman, McClure, Miller, Serdy, Vitiello (5)

- A. Discussion/approval/disapproval of Contract Amendment #2 award under the Family Planning Program between AFFIRM Sexual and Reproductive Health and the Pinal County Public Health Services District, through the Pinal County Board of Supervisors. This Second Amendment extends the contract an additional month, through September 30, 2025, awarding an extra \$21,667. The Public Health Services District will use the grant for family planning services. The award was included in the FY 25/26 Budget. There is no impact on the General Fund. (Carey Lennon/Merissa Mendoza)

10:15 a.m. - Chairman Miller adjourned the September 3, 2025, Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

**PINAL COUNTY
PUBLIC HEALTH SERVICES DISTRICT
BOARD OF DIRECTORS**


Stephen Q. Miller, Chairman

ATTEST:


Natasha Kennedy, Clerk of the Board

Minutes Prepared By: Kelsey Pickard, Deputy Clerk of the Board

Approval of Minutes: October 1, 2025