



PINAL COUNTY

WIDE OPEN OPPORTUNITY

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

MINUTES

Wednesday, September 17, 2025

11:00 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 11:00 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 Items A through B of the Public Health Services District Board of Directors Agenda

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve Consent Agenda Items A through B of the Public Health Services District Board of Directors Agenda.

Motion Passed

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

- A. Discussion/approval/disapproval of Minutes from August 6, 2025, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- B. Discussion/approval/disapproval of the Public Health Annual Report for FY 2024-2025. Pursuant to A.R.S. and Title 36, the Public Health Director shall submit an annual report describing the activities of the department during the fiscal year. The annual report for FY 2024-2025 is attached. (Merissa Mendoza)

11:01 a.m. - Chairman Miller adjourned the September 17, 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