



PINAL COUNTY

WIDE OPEN OPPORTUNITY

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

MINUTES

Wednesday, October 15, 2025

10:22 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 10:22 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: Deputy County Manager, Himanshu Patel; Chief Civil Deputy County Attorney, Christine Roberts; 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 C of the Pinal County Public Health Services District Board of Directors Amended Agenda

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve Consent Agenda Items A through C of the Pinal County Public Health Services District Board of Directors Amended Agenda.

Motion Passed

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

- A. Discussion/approval/disapproval of Minutes from October 1, 2025, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- B. Discussion/approval/disapproval of Award Agreement No. CTR077380 under the Valley Fever Enhanced Surveillance Program between the Arizona Department of Health Services and the Pinal County Public Health Services District (PCPHSD), through the Pinal County Board of Supervisors, beginning July 1, 2025, ending June 30, 2030, in the amount of \$6,500. The funding will be used by PCPHSD for enhanced surveillance for Valley Fever. Funding is included in the current budget. (Zia Helgeson-Budrys/Merissa Mendoza)
- C. Discussion/approval/disapproval of Award Agreement CTR070160 Amendment No. 3 under the Overdose Data to Action Grant between the Arizona Department of Health Services and the Pinal County Public Health Services District through the Pinal County Board of Supervisors, beginning September 1, 2024, ending August 31, 2028, for \$83,636 annually. This grant will be used by the department to enhance capacity to address the opioid epidemic through prevention-based strategies, develop and maintain public safety partnerships, increase linkages to care, and increase access to overdose prevention and reversal tools. (Jan Vidimos/Merissa Mendoza)

2. **ITEM ADDED:** Discussion/approval/disapproval to authorize the use of reserve funds, not to exceed \$500,000, to temporarily fund the purchase of infant food and formula for current clients or Pinal County residents who qualify for the Pinal County Women, Infants, and Children (WIC) program in the event of a continued federal government shutdown and the lack of federal WIC funding. Authorize an Intergovernmental Agreement (IGA) between the Arizona Department of Health Services and the Pinal County Public Health Services District (PCPHSD), through the Pinal County Board of Supervisors, to establish terms for this funding for the period beginning November 1, 2025, ending November 30, 2025. (Steven Ortiz/Merissa Mendoza)

Merissa Mendoza, Public Health Director appeared before the Board, presented, and requested the Board allow for a revision to cover all clients at a cost not to exceed \$800,000.

Discussion held regarding funding reimbursement by the following Board Members and Staff; Vice-Chairman McClure, Supervisor Goodman, and Merissa Mendoza.

Item Action: Approved as presented, with revision to cover all clients at a cost not to exceed \$800,000

Motion Made By: Supervisor McClure

Seconded By: Supervisor Goodman

To approve as presented, with revision to cover all clients at a cost not to exceed \$800,000.

Motion Passed

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

10:29 a.m. - Chairman Miller adjourned the October 15, 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: November 5, 2025