



**PINAL COUNTY**

WIDE OPEN OPPORTUNITY

**PINAL COUNTY PUBLIC HEALTH SERVICES DISTRICT  
BOARD OF DIRECTORS  
MINUTES  
Wednesday, November 5, 2025  
11:01 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 11:01 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; Assistant Bureau Chief Civil 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 announced Noel Reck has requested to pull Item B and asked if there were any requests from a Board Member, staff or the audience to remove any additional consent agenda items for discussion. There being none.

**11:02 a.m.** – Chairman Miller called Item B.

**11:04 a.m.** – Chairman Miller returned to the Main Consent Agenda for the vote on Items A through C.

**Item Action: Approved Consent Agenda Items A, B, and C as written of the Public Health Services District Board of Directors Agenda**

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor Goodman

To approve Consent Agenda Items A, B, and C as written 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 October 15, 2025, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)

**Item B Pulled from Consent Agenda**

**11:02 a.m.** – Chairman Miller called Item B.

- B. Discussion/approval/disapproval of Amendment No. 2 of Award Agreement No. CTR067928 under the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) and Breastfeeding Peer Counseling (BFPC) Program between the Arizona Department of Health Services and Pinal County Public Health Services District, through the Pinal County Board of Supervisors, beginning October 1, 2023, ending September 30, 2028. The total amount of the award agreement for October 1, 2025, through September 30, 2026, will not exceed \$1,828,346. This breaks down as follows: \$1,733,892 for WIC, \$94,454 for BFPC. The funding is included in the current budget and was appropriated for this program. Receipt of the award amount identified in Amendment No. 2 is contingent upon release of federal funding. (Steven Ortiz/Merissa Mendoza)

Noel Reck, Eloy appeared before the Board and requested clarification.

Merissa Mendoza, Public Health Director appeared before the Board and clarified this is an annual amendment to our five-year Intergovernmental Agreement with the Arizona Department of Health Services for WIC services, the amount changes each year based on clients served and is unrelated to the WIC funding approved at the last meeting. The final statement in the item, about funding simply reflects that receipt of the award depends on the release of federal funds. Although the government is currently shut down, WIC traditionally has bipartisan support, and we expect funding to resume once available. While WIC and SNAP serve some of the same participants, this contract only covers WIC, confirming the county does not administer SNAP that is managed by Department of Economic Security.

**11:04 a.m.** – Chairman Miller returned to the Main Consent Agenda for the vote on Items A through C.

- C. Discussion/approval/disapproval of Award Agreement 2025-180 under the Victims of Crime Act Victims Assistance Program between the Arizona Department of Public Safety and Pinal County, through the Pinal County Board of Supervisors, beginning October 1, 2025, ending September 30, 2026, for \$33,928. This grant will be used by the Public Health Department's Family Advocacy Centers to provide trauma therapy to victims of abuse and their families. Acceptance requires an amendment to the FY 25/26 budget and appropriates a participant match of \$8,482, funded from the Public Health Department's General Fund budget. (Melody Lenhardt/Merissa Mendoza)

**11:05 a.m.** - Chairman Miller adjourned the November 5, 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:**

  
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Natasha Kennedy, Clerk of the Board

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

Approval of Minutes: December 3, 2025