



PINAL COUNTY

WIDE OPEN OPPORTUNITY

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

**Wednesday, December 3, 2025
9:55 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 9:55 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; 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 announced Supervisor Serdy requested to pull Item C asked if there were any requests from a Board Member, staff or the audience to remove any additional consent agenda items for discussion.

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

Motion Made By: Supervisor Vitiello

Seconded By: Supervisor Goodman

To approve Consent Agenda Items A, B, and D, Minus C of the Public Health Services District Board of Directors Agenda as written.

Motion Passed

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

- A. Discussion/approval/disapproval of Minutes from November 5, 2025, Board of Directors Public Health Services District Meeting. (Natasha Kennedy)
- B. Discussion/approval/disapproval of Amendment No. 4 of Award Agreement No. CTR057224 under the COVID-19 ELC Enhancing Detection Expansion Program between the Arizona Department of Health Services and the Pinal County Public Health Services District (PCPHSD), through the Pinal County Board of Supervisors originally signed and fully executed on December 15, 2021. This amendment will reallocate funding to other eligible expenses. This grant will be used by PCPHSD to continue to enhance and expand preparedness and response activities related to all respiratory illnesses. Approval amends the FY 25/26 budget and transfers reserve appropriation from Fund 213 (Grants/Project Contingency) to Fund 82 (Health/Grants) to increase revenue and expenditure appropriations. There is no impact on the general fund. (Kore Redden/Merissa Mendoza)

Item C Pulled from Consent Agenda

- C. Discussion/approval/disapproval of Contract Award #FPHA006520, including Assurance of Compliance, under the Family Planning Program between Affirm Sexual and Reproductive Health and Pinal County Public Health Services District (PCPHSD), through Pinal County Board of Supervisors. The contract is to be effective from April 1, 2025, through March 31, 2026. For the servicing period of April 1, 2025, through March 31, 2026, the award amount will not exceed \$335,000. A 10% minimum of the budget match is required. This grant will be used by the PCPHSD for family planning services. (Carey Lennon/Merissa Mendoza)

Supervisor Serdy requested clarification on services being provided.

Merissa Mendoza, Public Health Director appeared before the Board and provided clarification regarding the purpose of this grant.

Carey Lennon, Public Health Division Manager for Clinical Services appeared before the Board and further clarified Family Planning Services does not fund or provide any abortion services, they focus solely on contraception, reproductive education, pregnancy planning and prevention, and sexually transmitted infection services. Service information is available through the County's website, clinic brochures, community outreach events, and by contacting the Public Health Central Appointment Desk to schedule clinic visits.

Item Action: Approved Consent Item C

Motion Made By: Supervisor Serdy

Seconded By: Supervisor Goodman

To approve Consent Item C.

Motion Passed

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

- D. Discussion/approval/disapproval of Amendment No. 4 of Award Agreement No. CTR063850 under the Arizona Prescription Drug Overdose Prevention Program 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 30, 2025, ending September 29, 2026, for \$52,272.73. This amendment is the third year of a five-year contract executed on January 25, 2023. This grant will be used by the department to maintain an Overdose Fatality Review Team. This multidisciplinary team reviews the circumstances surrounding overdose deaths within Pinal County and makes systems and policy recommendations aimed at decreasing overdoses. The award amount is budgeted for FY 25/26. There is no impact on the General Fund. (Jan Vidimos/Merissa Mendoza)

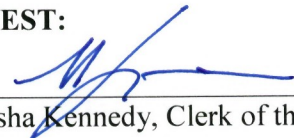
9:59 a.m. - Chairman Miller adjourned the December 3, 2025, Pinal County Public Health Services District Board of Directors Meeting and reconvened the Pinal County Board of Supervisors Meeting.

**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: January 7, 2026