

AGENDA
TOWN OF QUARTZSITE
REGULAR MEETING OF THE
HEALTH & DEVELOPMENT SERVICES BOARD
465 NORTH PLYMOUTH AVENUE
THURSDAY, FEBRUARY 18, 2016, 3:00 PM

CALL TO ORDER

Chairperson Monica Timberlake called the meeting to order at 3:07p.m.

INVOCATION

Board Member Hank Ayers said the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was said by all.

ROLL CALL OF THE BOARD

Chairperson: Monica Timberlake – Present
Vice Chairperson: Dave Collier – Present
Board Member: Sue MacCracken – Present
Board Member: Suellen Pennington – Absent
Board Member: Elmer London - Present
Board Member: Rita Wilson – Absent
Board Member: Hank Ayers – Present

Staff Present: Janet Collier, Transit Director; Miguel Castellanos, Deputy Town Clerk Skylor Miller, Town Manager.

All Business Items are open to public discussion when the Chairperson calls for it for each item after the Board has

APPROVAL OF MINUTES

Board Member Sue McCracken motioned to approve the minutes for the meeting of January 21, 2016 and Board Member Hank Ayers seconded the motion. The motion passed unanimously.

BUSINESS

1. Cenpatico Representative to speak to the Health and Development Services Board.
The item was tabled for a future meeting.

2. Review and discussion of
Janet Collier, Transit Coordinator, described a few requirements for the TAC Board as needed for the 5311 grant.
Skylor Miller, Town Manager, explained the TAC meetings would be integrated the same day as the Health and Development Board meetings.
Vice Chairperson David Collier would like an ADOT presentation for training and regulations of TAC procedures.

REPORTS FROM BOARD

Chairperson Monica Timberlake informed the Board of a future presentation with Cenpatico.

Chairperson Monica Timberlake updated the Board about volunteering for the Town booth at the La Paz County Fair.

Board Member Elmer London told the Board and audience about his prior issue with hospital billing. Board Member Hank Ayers advised the Board to stay up to date with the price of crude oil as he believes the oil cost should be connected to transportation and funding.

Vice Chairperson David Collier would like the Board to think of agenda items the Board could discuss to make Quartzsite better.

REPORTS FROM STAFF

1. Monthly Transit updates and statistical reports.

Janet Collier, Transit Coordinator read the monthly transit report to the Board.

Skylor Miller, Town Manager, updated the Board on the Town Community Funding.

Janet Collier informed the Board on the upcoming Health Fair on March 5, 2016.

Skylor Miller told the Board about the Youth Council movie night on March 5, 2016.

CALL TO THE PUBLIC

Shanana Rain Bearcat read the statistical results of the youth volunteers for the Youth Pledge Service.

ADJOURNMENT

Vice Chairperson David Collier motioned to adjourn the meeting at 3:49 p.m. and Board Member Elmer London seconded the motion. The motion passed unanimously.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of February 18, 2016, of the Health & Development Services Board of the Town of Quartzsite, Arizona, held on February 18, 2016.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____ 2016.

Miguel Castellanos, Deputy Town Clerk

On behalf of the Board,

Approved:

Chairperson Timberlake