

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE
HEALTH & DEVELOPMENT SERVICES BOARD
465 NORTH PLYMOUTH AVENUE
THURSDAY, MARCH 17, 2016, 3:00 PM

CALL TO ORDER

Chairperson Monica Timberlake called the meeting to order at 3:12 p.m.

INVOCATION

Board Member Suellen Pennington did 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 - Absent
Board Member: Sue MacCracken - Present
Board Member: Suellen Pennington - Present
Board Member: Elmer London - Present
Board Member: Rita Wilson - Present
Board Member: Hank Ayers - Present

All Business Items are open to public discussion when the Chairperson calls for it for each item after the Board has had an opportunity to discuss and possibly act on each item.

APPROVAL OF MINUTES

Board Member Rita Wilson motioned to approve the minutes for the meeting of February 18, 2016 and Suellen Pennington seconded the motion. The motion passed unanimously.

BUSINESS

1. Cenpatico Representative to speak to the Health and Development Services Board.

The Board tabled the item for the next meeting.

2. Review of implementation plan for Transit Service.

John Andoh, Transit Advisor, presented the implementation plan for the 5311 grant.

Chairperson Monica Timberlake noted that the transit service the Town provides already offers rides to anybody of the public. John Andoh added the service is available for everybody but with priority for senior citizens or people with disabilities and with the new transit service there would not be any priority.

Board Member Suellen Pennington asked what the age is for senior citizens. Skylor Miller and John Andoh answered previously it was 65 years and older and with the new 5311 grant it changed to 60 years and older.

Chairperson Monica Timberlake asked about a child and student rate.

John Andoh noted a fare rate for children and students would be added.

Chairperson Monica Timberlake asked if the WACOG passes were still being used. John Andoh and Skylor Miller answered the passes had gotten better with other types of usage and multiple uses for further trips.

Shanana Rain Bearcat, Quartzsite resident, asked if monthly passes would be sold online. John Andoh mentioned Yuma utilizes PayPal for transit passes. Skylor Miller said more research would have to be done.

REPORTS FROM BOARD

Reports only.

Chairperson Monica Timberlake informed the Board of her trip to the Arizona State Capitol, she would like to have a trip to the Arizona State Capitol for the public.

Board Member Hank Ayers would like to add for the next agenda a United Analysts presentation.

REPORTS FROM STAFF

1. Monthly Transit updates and statistical reports.

Skylor Miller, Town Manager, informed the Board of a presentation from the Arizona Peace Trail.

Skylor Miller read the monthly transit report.

CALL TO THE PUBLIC

Shanana Rain Bearcat told the Board the Peace Trail could be something to support and once visitors are here the Town could show other trails and attractions. She also mentioned a map of areas for the Peace Trail.

ADJOURNMENT

Board Member Hank Ayers motioned to adjourn the meeting at 4:06 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 March 17, 2016, of the Health & Development Services Board of the Town of Quartzsite, Arizona, held on March 17, 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