

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE
HEALTH & DEVELOPMENT SERVICES BOARD
465 NORTH PLYMOUTH AVENUE
THURSDAY, SEPTEMBER 22, 2016, 2:30 PM

CALL TO ORDER 2:50 p.m.

Chairperson Monica Timberlake called the meeting to order at 2:50 p.m.

INVOCATION

Board Member Suellen Pennington said the invocation.

PLEDGE OF ALLEGIANCE

Chairperson Monica Timberlake led the Pledge of Allegiance.

ROLL CALL OF THE BOARD

Chairperson: Monica Timberlake - Present
Board Member: Sue MacCracken - Present
Board Member: Vacant
Board Member: Vacant

Vice Chairperson: Dave Collier - Present
Board Member: Suellen Pennington - Present
Board Member: Vacant

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

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

Vice Chairperson Dave Collier motioned to approve the minutes for the meeting of August 18, 2016 and Board Member Suellen Pennington seconded the motion. The motion passed unanimously.

BUSINESS

1. Discussion and possible action to accept the nominees for the Volunteer of the Year Appreciation Program.

Chairperson Monica Timberlake explained that due to the shortness of time the names and survey have already been added in Desert Messenger.

Board Member Sue MacCracken motioned to approve the nominees and Board Member Suellen Pennington seconded the motion. The motion passed unanimously.

REPORTS FROM BOARD

Reports only.

Chairperson Monica Timberlake mentioned a Voter Education Night at the Community Center on October 3rd at 7p.m.

Vice Chairperson Dave Collier would like to discuss ways to recruit members for the Health & Development Services Board.

REPORTS FROM STAFF

None.

CALL TO THE PUBLIC

None.

ADJOURNMENT 2:56 p.m.

Board Member Suellen Pennington motioned to adjourn the meeting at 2:56 p.m. and Vice Chairperson Dave Collier 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 September 22, 2016, of the Health & Development Services Board of the Town of Quartzsite, Arizona, held on September 22, 2016.

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

DATED this 20 day of October 2016.

Miguel A. Castellanos
Miguel Castellanos, Deputy Town Clerk

On behalf of the Board,

Approved:

ms Timberlake
Chairperson Timberlake