

MINUTES
TOWN OF QUARTZSITE
REGULAR MEETING OF THE
HEALTH & DEVELOPMENT SERVICES BOARD
465 NORTH PLYMOUTH AVENUE
THURSDAY, JULY 16, 2015, 3:00 PM

CALL TO ORDER: 3:03 p.m.

INVOCATION: Led by Board Member Rita Wilson

PLEDGE OF ALLEGIANCE: Led by Board Member Rita Wilson

ROLL CALL OF THE BOARD

Chairperson: Sally Ford, present

Board Member: Sue MacCracken, present

Board Member: Rita Wilson, present

Board Member: Ginnie Duffin, absent

Vice Chairman: Elmer London, present

Board Member: Suellen Pennington, absent

Board Member: Monica Timberlake, present

APPROVAL OF MINUTES

June 18, 2015

Board Member Rita moved to approve the minutes, and Board Member Sue MacCracken seconded the motion. The vote was unanimous. Motion Passed.

BUSINESS

1. Discussion regarding honoring Town volunteerism and project updates.

Chairperson Sally Ford said there were many votes on the internet and suggested Town staff make copies of the nomination form to place near the ballot boxes located in Town Hall and at the Senior Center.

Vice Chairman Elmer London asked what the qualifications are for nominees and how the nominations will be processed. Chairperson Sally Ford said as long as they are not getting paid or being compensated they will be nominated. She explained the nomination forms should be turned into Town Hall, the Senior Center and to the transit drivers. She said there were boxes for nominations at each location. She said the next step would be for the Health and Development Services Board to have a special meeting to review the nomination forms. Then there will be a vote by the people to select one winner from each of the two age groups out of all the qualified nominations.

2. Update on the Town's participation in social media.

There was a discussion of the new Town of Quartzsite's Official Government Facebook page displaying the Town logo.

3. Discussion of a Quartzsite Camel Express transit trip to Phoenix.

This agenda item was tabled and will be brought when the Transit Coordinator, Janet Collier, is available to provide information regarding the logistics of such a trip.

REPORTS FROM BOARD

Reports only.

Board Member Monica Timberlake said she had the opportunity to attend a Focused Future II Subcommittee session. She said they are working very hard to try to promote tourism in the upcoming season; so, everyone should look for updates coming soon.

Vice Chairman Elmer London said he had a computer session with Town Manager Skylor Miller and learned more about operating computers than he ever had in all his years.

REPORTS FROM STAFF

None

CALL TO THE PUBLIC

Shanana Rain BearCat spoke regarding the need for the Board to publicize the Town Promotion Grant funds soon. She asked when the Board would advertise and how they would advertise.

Chairperson Sally Ford said what had always been done was for the Board to review in October of each year, the applications that had been submitted before then. She suggested using the Town's Facebook page for advertising the funds availability.

Shanana Rain BearCat asked that the plan for this year's Town Promotion Grant money be on the next agenda.

Chairperson Sally Ford said there would be a special meeting on August 6, 2015, at 3:00 p.m., to review the nominations for the Volunteer Appreciation Award. Chairperson Sally Ford said there would be another special meeting on August 27, 2015, at 3:00 p.m. at which the votes will be reviewed, and the award certificates will be discussed.

Shanana Rain BearCat said the procedure for the Town Promotional Grant funds had been codified in the Town Code.

Board Member Monica Timberlake moved to adjourn, and Vice Chairman Elmer London seconded the motion at 3:20 p.m.

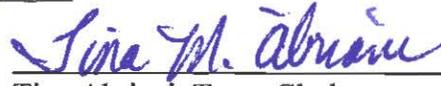
ADJOURNMENT: 3:20 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of July 16, 2015, of the Health & Development Services Board of the Town of Quartzsite, Arizona, held on July 16, 2015.

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

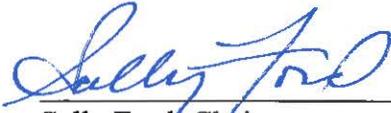
DATED this 17th day of September 2015.



Tina Abriani, Town Clerk

On behalf of the Board,

Approved:



Sally Ford, Chairperson