

**PROCEEDINGS OF THE COCHISE COUNTY BOARD OF SUPERVISORS  
SPECIAL/EXECUTIVE MEETING HELD ON  
FRIDAY, JULY 30, 2021**

A special meeting of the Cochise County Board of Supervisors was held on Friday, July 30, 2021 at 10:30 a.m. in the Board of Supervisors' Executive Conference Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman; Tom Crosby, Supervisor, telephonic

Staff Present: Richard G. Karwaczka, County Administrator  
Sharon Gilman, Associate County Administrator  
Christine Roberts, Chief Civil Deputy County Attorney  
Tim Mattix, Deputy Clerk of the Board  
Camila Rochin, Public Information Officer

Attendees: Suzanne Hagle, Health Promotion Manager  
Alicia Thompson, Health & Social Services Director

Chairman English called the meeting to order at 10:41 a.m.

**ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION**

**THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING**

Chairman English asked if anyone requested to speak at the Special Meeting and Mr. Mattix stated there were none.

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***ACTION***

**Health & Social Services**

1. Approve Amendment 1 to Contract No. CTR055282 (Healthy People Healthy Communities) between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$610,077, effective July 1, 2021 through June 30, 2022.

Ms. Hagle presented this item. She stated that the program, in its 7th year, funds nine positions and five programs. The program is county-wide, works with all ages, providing various outreach programs and methods. She reviewed the various programs included in the agreement, and noted a new suicide prevention program being implemented. It is a fixed cost grant of \$610,077 annually.

In response to the Board, Ms. Hagle provided information regarding the timing of this request.

Mr. Karwaczka relayed that Supervisor Crosby was having technical difficulties, and he would pass along information for Supervisor Crosby as needed.

Vice-Chairman Judd made a motion to approve Amendment 1 to Contract No. CTR055282 (Healthy People Healthy Communities) between the Arizona Department of Health Services and Cochise Health & Social Services, in the amount of \$610,077, effective July 1, 2021 through June 30, 2022. Chairman English seconded the motion.

Chairman English called for the vote and it was approved 3-0.

Chairman English adjourned the meeting at 10:48 a.m.

APPROVED:

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Ann English, Chairman

ATTEST:

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Tim Mattix, Deputy Clerk of the Board