

MARICOPA COUNTY BOARD OF HEALTH

Monday, April 27th, 2020 at 3:00 PM

VIRTUAL MEETING: Due to COVID-19 and social distancing guidelines, the Board of Health meeting scheduled to take place Monday, April 27, 2020, will be held virtually. [Register ahead of time](#) to join the meeting by phone or computer use <https://register.gotoweinar.com/register/4173461771902187788>

Legal Advice-A.R.S. §38-431.03(A)(3)

The board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administration office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.


AGENDA

Call to Order and Roll Call

President Hughes

Call to the Public

The public will automatically be muted during the meeting, however, a request to comment or

address action items can be initiated by  raising your hand and or typing in the chat box, which will be acknowledged later.

President Hughes

Announce New Member • Ms. Paula J. Banahan, RN CVNS

Ms. Marcy Flanagan

Discussion/Action Items

President Hughes

1. Approval of the January 27th, 2020 Board of Health Finance Committee and Board of Health Minutes
2. Appointment for Paula J. Banahan
3. Fee Waiver Applications – 26 fee waivers (see attached document – Summary Sheet for 4-27-2020 BOH Mgt)
 - a. Discussion surrounding the clarity of the word “solely” and how it’s defined

Ms. Marcy Flanagan

Ms. Jeannie Taylor

Discussion Items

Ms. Marcy Flanagan

1. Public Health Report
 - I. Human Resources
 - II. Communications
 - III. Infrastructure
 - IV. Strategic Planning
 - V. Programs
 - VI. Disease Update
 - VII. Future Topic

Announcements and Current Events

President/
Board Members

Adjournment: Next Meeting – July 27th, 2020

President Hughes

NOTICE OF ACCOMMODATIONS: Maricopa County has a goal to assure that all public services are accessible to Individuals with disabilities. Assistive listing devices, large printed materials, special parking arrangements, and other accommodations are available with 72 hours advance notice. If you need an accommodation in order to participate in the above meeting, please contact Vera Sampler (PHS) at 602-506-4194 or contact the Maricopa County ADA Office.



Maricopa County

Environmental Services Department

DATE: April 10, 2020

TO: Maricopa County Board of Health

FROM: Maricopa County Environmental Services Department

SUBJECT: Staff Report - Review of New Fee Waiver Applications and Fee Waiver Applications Deferred from the January 27, 2020 Board of Health Meeting

Maricopa County Environmental Services Department staff reviewed twenty-four (24) new fee waiver applications that are being presented to the Board of Health as an agenda item for approval/denial at the April 27, 2020 meeting. In addition two (2) applications carried over from the January 27, 2020 Board of Health meeting are being presented again. Said fee waiver applications are listed on the attached April 27, 2020 Fee Waiver Application Summary Sheet and the attached Deferred Fee Waiver Application Summary Sheet.

Based on information provided during the current application process, all listed permitted operations on the April 27, 2020 Fee Waiver Application Summary Sheet appear to meet criteria set forth in the Maricopa County Environmental Health Code Chapter 1, Regulation 5. At the Board's direction, staff reached out to the two deferred applicants Laveen Education Foundation and Heritage Square Foundation, to provide them with an opportunity to provide additional information on the reasons they may qualify for a fee waiver. The applications were originally recommended for denial based on the following reasons:

1. Laveen Education Foundation does not operate to provide relief solely to the poor distressed or under-privileged. When asked ". . .are 100% of the scholarships awarded to students who are poor, distressed or under-privileged?" they replied "I cannot quantify that 100% of scholarship recipients are poor, distressed or under-privileged. While it is a heavily-weighted factor in the determination, it is possible that other aspects of the student's grant application could out-score their financial need."

When contacted for additional information on April 8, 2020 the applicant indicated "Those two questions (regarding financial need) are assigned up to 10 points, whereas the other questions are assigned at 5 points. So yes, those questions are more heavily weighted than the other questions."

A representative from the Laveen Education Foundation has indicated they intend to address the Board of Health at the April 27, 2020.

2. Heritage Square Foundation, dba The Bungalow at Heritage Square, does not operate to provide relief solely to the poor, distressed or under-privileged. When asked if they provide services solely to the poor, distressed or underprivileged they replied "We do not have any specific program for that demographic".

When contacted for additional information on February 27, 2020 the applicant stated ". . .talked to another individual from your group & clarified that we do not met the requirements asked for".

A representative from the Heritage Square Foundation had indicated they do not wish to pursue a fee waiver so this application has been withdrawn from consideration by the Board.

Fee Waiver Application Summary Sheet For April 27, 2020 Board of Health Meeting

Item #	Administrative Name	Business	Requested Fee	Administrative Address	Permit #	Permit Type	Class
P1	A New Leaf	East Valley Mens Center	\$ 760.00	868 E. University Dr., Mesa, AZ 85203	FD-34435	Boarding Home	5
	A New Leaf	E. Valley Transitional Training	\$ 315.00	868 E. University Dr., Mesa, AZ 85203	FD-04703	E & D 10+ Seating	2
P1 Total			\$ 1,075.00				
P2	New Life Center	New Life Center	\$ 760.00	PO Box 5005, Goodyear, AZ 85338	FD-41281	Boarding Home	5
P2 Total			\$ 760.00				
P3	Compasion In Action	Compasion In Action	\$ 260.00	PO Box 2932, Chandler, AZ 85244	FD-04394	Food Bank	2
P3 Totals			\$ 260.00				
P4	St Mary's Food Bank Alliance	St Mary's Food Bank	\$ 120.00	2831 N. 31st Ave., Phoenix, AZ 85009	MF-19-0853	Food Peddler	2
	St Mary's Food Bank Alliance	St Mary's Food Bank	\$ 120.00	2831 N. 31st Ave., Phoenix, AZ 85009	MF-19-0854	Food Peddler	2
	St Mary's Food Bank Alliance	St Mary's Food Bank	\$ 120.00	3003 W. Thomas Rd., Phoenix, AZ 85009	MF-17-0685	Food Peddler	2
	St Mary's Food Bank Alliance	St Mary's Food Bank	\$ 120.00	3003 W. Thomas Rd., Phoenix, AZ 85009	MF-17-0688	Food Peddler	2
	St Mary's Food Bank Alliance	St Mary's Food Bank	\$ 120.00	3003 W. Thomas Rd., Phoenix, AZ 85009	MF-17-0689	Food Peddler	2
	St Mary's Food Bank Alliance	St Mary's Food Bank	\$ 120.00	3003 W. Thomas Rd., Phoenix, AZ 85009	MF-17-0690	Food Peddler	2
	St Mary's Food Bank Alliance	St Mary's Food Bank	\$ 120.00	3003 W. Thomas Rd., Phoenix, AZ 85009	MF-17-0691	Food Peddler	2
	St Mary's Food Bank Alliance	St Mary's Food Bank Alliance	\$ 530.00	2831 N. 31st Ave., Phoenix, AZ 85009	FD-22840	Food Catering	5
	St Mary's Food Bank Alliance	St Mary's Food Bank	\$ 255.00	2831 N. 31st Ave., Phoenix, AZ 85009	FD-00183	Food Jobber	2
	St Mary's Food Bank Alliance	St Mary's Food Bank	\$ 620.00	2831 N. 31st Ave., Phoenix, AZ 85009	FD-00223	Damaged Foods	4
P4 Total			\$ 2,245.00				
P5	Tempe Community Action Agency	Escalante Senior Center	\$ 475.00	2146 E. Apache Blvd., Tempe, AZ 85281	FD-03972	Senior Food Service	3
P5 Total			\$ 475.00				
P6	Peoria Adult Daycare	Benevilla	\$ 230.00	8133 W. Cactus Rd., Peoria, AZ 85381	FD-43581	Service Kitchen	2
	Sun City Area Interfaith Services	Benevilla- RLEP	\$ 230.00	15800 Del Webb Blvd., Sun City, AZ 85351	FD-58204	Service Kitchen	2
	Benevilla	ICC Bistro and Catering Inc	\$ 530.00	PO Box 8450, Surprise, AZ 85374	FD-14182	Food Catering	5
	Benevilla	ICC Bistro and Catering Inc	\$ 1,030.00	PO Box 8450, Surprise, AZ 85374	FD-14070	E & D 10+ Seating	4
P6 Total			\$ 2,020.00				
P7	Northminister Food Bank/ Northminister Presbyterian Church	Northminister Food Bank	\$ 260.00	13001 N. 35th Ave., Phoenix, AZ 85029	FD-28623	Food Bank	2
P7 Total			\$ 260.00				
P8	Stand Together and Recover Inc	Stand Together and Recover	\$ 100.00	3003 N. Central Ave., Ste #675, Phoenix, AZ 85012	FD-14147	Adult Daycare	3
P8 Total			\$ 100.00				
P9	Boys & Girls Club of Metro Phoenix	Boys & Girls Club	\$ 315.00	4309 E. Belleview St., Bldg #14, Phoenix, AZ 85008-5405	FD-14001	E & D 10+ Seating	2
	Boys & Girls Club of Metro Phoenix	Boys & Girls Club Metropolitan Phoenix	\$ 315.00	4309 E. Belleview St., Bldg #14, Phoenix, AZ 85008-5405	FD-14080	E & D 10+ Seating	2
	Boys & Girls Club of East Valley	Boys & Girls Club	\$ 650.00	2602 W. Baseline Rd., Suite 25, Mesa, AZ 85202	FD-05442	E & D 10+ Seating	3
	Boys & Girls Club of East Valley	Grant Woods Boys & Girls Club	\$ 230.00	2602 W. Baseline Rd., Suite 25, Mesa, AZ 85202	FD-00854	Service Kitchen	2
P9 Total			\$ 1,510.00				
P10	Champ Cancer Hope & Awareness Month for Pediatrics	Special Event: CHAMP 2019 - September 14, 2019	\$ 85.00	10024 E. Lomita ave., Mesa, AZ 85209-1245	FD-73501	Temporary	
P10			\$ 85.00				
P11	Society of St Vincent de Paul	Society of St. Vincent de Paul	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-14098	Food Jobber	2
	Society of St Vincent de Paul	Society of St. Vincent de Paul	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-14097	Food Jobber	2
	Society of St Vincent de Paul	St Mark Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18230	Food Jobber	2
	Society of St Vincent de Paul	Society of St. Vincent de Paul	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-14053	Food Jobber	2
	Society of St Vincent de Paul	Society of St. Vincent de Paul	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-14096	Food Jobber	2
	Society of St Vincent de Paul	St Edward The Confessor Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18218	Food Jobber	2
	Society of St Vincent de Paul	Society of St Vincent de Paul	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-14189	Food Jobber	2
	Society of St Vincent de Paul	Society of St Vincent de Paul	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-14188	Food Jobber	2
	Society of St Vincent de Paul	St Vincent de Paul	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-01316	Food Jobber	2
	Society of St Vincent de Paul	St Vincent de Paul	\$ 1,030.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-00180	E & D 10+ Seating	4
	Society of St Vincent de Paul	St.Vincent de Paul Mesa	\$ 315.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-00155	E & D 10+ Seating	2
	Society of St Vincent de Paul	St Vincent de Paul	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-00151	Food Jobber	2

Fee Waiver Application Summary Sheet For April 27, 2020 Board of Health Meeting

	Society of St Vincent de Paul	St Vincent de Paul	\$	230.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-09661	Service Kitchen	2
	Society of St Vincent de Paul	Society of St Vincent de Paul	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-14247	Food Jobber	2
	Society of St Vincent de Paul	St Vincent de Paul	\$	650.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-03017	E & D 10+ Seating	3
	Society of St Vincent de Paul	Corpus Christi Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18212	Food Jobber	2
P11 Total			\$	5,285.00				
P12	Agua Fria Food and Clothing Bank	Agua Fria Food Bank	\$	255.00	PO Box 845, Avondale, AZ 85323	FD-05503	Food Jobber	2
P12 Total			\$	255.00				
P13	Christian Life Outreach	Mom's Pantry	\$	260.00	13440 N. Cave Creek Rd., Phoenix, AZ 85022	FD-52898	Food Bank	2
	Christian Life Outreach	Mom's Pantry	\$	260.00	13440 N. Cave Creek Rd., Phoenix, AZ 85022	FD-56616	Food Processor	2
P13 Total			\$	520.00				
P14	Resurrection Street Ministries	Resurrection Street Ministries	\$	260.00	891 W. Boxelder Pl., Chandler, AZ 85203	FD-22254	Food Bank	2
P14 Total			\$	260.00				
P15	Catholic Charities Community Services	Mana House	\$	760.00	4747 N. 7th Ave., Phoenix, AZ 85013	FD-58618	Boarding Home	5
P15 Total			\$	760.00				
P16	Aster Aging Inc(Mesa Senior Services)	Multi-Generation Senior Kitchen	\$	1,030.00	247 N. Macdonald, Mesa, AZ 85201	FD-43616	E & D 10+ Seating	4
	Aster Aging Inc(Mesa Senior Services)	Mesa Senior Center	\$	1,030.00	247 N. Macdonald, Mesa, AZ 85201	FD-43618	E & D 10+ Seating	4
P16 Total			\$	2,060.00				
P17	Salvation Army/Mesa Corp	The Salvation Army	\$	260.00	PO Box 4106, Mesa, AZ 85211	FD-09034	Food Bank	2
	Salvation Army/Mesa Corp	The Salvation Army	\$	1,030.00	PO Box 4106, Mesa, AZ 85211	FD-09110	E & D 10+ Seating	4
	Salvation Army	The Salvation Army	\$	1,030.00	PO Box 4106, Mesa, AZ 85211	FD-22970	E & D 10+ Seating	4
P17 Total			\$	2,320.00				
P18	St Timothys Catholic Church	Paz de Cristo	\$	1,030.00	424 W. Broadway Rd., Mesa, AZ 85210	FD-00225	E & D 10+ Seating	4
	St Timothys Catholic Church	Paz de Cristo	\$	530.00	424 W. Broadway Rd., Mesa, AZ 85210	FD-00217	Food Catering	5
P18 Total			\$	1,560.00				
P19	Grace Lutheran Church	Grace Lutheran Church	\$	315.00	1124 N. 3rd St., Phoenix, AZ 85004	FD-61743	E & D 10+ Seating	2
P19 Total			\$	315.00				
P20	Kiwanis Club of Chandler	Special Event: 2020 Public Safety Fair & Classic Kar Show, March 7, 2020	\$	85.00	6510 W Dailey Street, Glendale, AZ 85306	FD-79119	Temporary	
	Kiwanis Club of Chandler	Special Event: Arizona Railroad Days, February 29, 2020	\$	85.00	6510 W Dailey Street, Glendale, AZ 85306	FD-77926	Temporary	
	Kiwanis Club of Chandler	Special Event: Woofstock, November 16, 2019	\$	85.00	8026 N 5th Ave., Phoenix, AZ 85021	FD-76492	Temporary	
	Kiwanis Club of Chandler	Special Event: Chandler Sooktacular, October 25, 2019	\$	85.00	8026 N 5th Ave., Phoenix, AZ 85021	FD-76057	Temporary	
P20 Total			\$	340.00				
P21	AZCEND	AZCEND	\$	260.00	PO Box 591, Chandler, AZ 85244-0591	FD-00149	Food Bank	2
P21 Total			\$	260.00				
P22	Phoenix Gospel Mission	Phoenix Gospel Mission	\$	760.00	1801 S. 35th Ave., Phoenix, AZ 85009	FD-04499	Boarding Home	5
P22 Total			\$	760.00				
P23	Immaculate Heart of Mary Roman Catholic Parish Phoenix	Immaculate Heart of Mary Roman Catholic Parish Phoenix	\$	315.00	909 E. Washington St., Phoenix, AZ 85034	FD-09592	E & D 10+ Seating	4
P23 Total			\$	315.00				

Total Permits \$ **23,800.00**

Item #	Administrative Name	Business	Requested fee	Administrative Address	# of Classes Requested	Certificate Type
C1	Phoenix Union High School District	South Mountain High School	\$520.00	5401 S. 7th Street, Phoenix, AZ 85040	2	Culinary
C1 Total			\$520.00			

Fee Waiver Application Summary Sheet
For April 27, 2020 Board of Health Meeting

Total Classes \$520.00

Grand Total \$ 24,320.00

**Deffered Fee Waiver Application Summary Sheet for the
April 27, 2020 Board of Health meeting**

Item #	Administrative Name	Business	Requested Fee	Administrative Address	Permit #	Permit Type	Class
P1-defer	The Bungalow at Heritage Square	The Bungalow at Heritage Square	\$ 235.00	113 N. 6th St., Phoenix, AZ 85004	FD-66510	Retail Food	2
P1-d Total			\$ 235.00				
P2-defer	Laveen Education Foundation	Special Event: Laveen Education Foundation Winter Festival, December 6, 2019	\$ 85.00	5001 W. Dobbins Rd., Laveen, AZ 85339	FD-76389	Temporary	
P2-d Total			\$ 85.00				
Total Deferred Permits			\$ 320.00				