

MARICOPA COUNTY BOARD OF HEALTH
Monday, January 27, 2020 at 2:30 pm
301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003
Tom Sullivan Conference Room

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 administrative 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

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| Call to Order and Roll Call | President |
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Call to the Public | |
| A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board | President |
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Discussion/Action Items | |
| 1. Approval of the October 28, 2019 Board of Health Finance Committee and Board of Health Minutes | President |
| 2. Environmental Health Services Finance Report | Gus Martinez |
| 3. Public Health Finance Report | Scot Pitcairn |
| 4. Fee Waiver Applications – 20 fee waivers
(see attached document-Summary Sheet for 1-27-2020 BOH Meeting) | Ms. Jeannie Taylor |
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Discussion Items | |
| 1. Public Health Report | Marcy Flanagan |
| I. Human Resources | |
| II. Communication | |
| III. Infrastructure | |
| IV. Strategic Planning | |
| V. Programs | |
| VI. Disease Update | |
| VII. Future Topics | |
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Announcements and Current Events | President/Board Members |
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Adjournment: Next Meeting – April 27, 2020 | President |



Maricopa County

Environmental Services Department

DATE: January 22, 2020

TO: Maricopa County Board of Health

FROM: Maricopa County Environmental Services Department

SUBJECT: Staff Report - Review of Fee Waiver Applications
January 27, 2020 Board of Health Meeting

COMMENT:

Maricopa County Environmental Services Department staff reviewed twenty (20) fee waiver applications that are being presented to the Board of Health as an agenda item for approval/denial at the January 27, 2020 meeting. Said fee waiver applications are listed on the attached January 27, 2020 Fee Waiver Application Summary Sheet.

Based on information provided during the application process, all listed permitted operations appear to meet criteria set forth in the Maricopa County Environmental Health Code Chapter 1, Regulation 5, except for applicants P9- Laveen Education Foundation, P11- Boys and Girls Club of Metropolitan Phoenix and P13- Heritage Square Foundation for 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.” Solely is interpreted as 100% of the proceeds.
2. Boys and Girls Club of Metropolitan Phoenix does not operate solely for the poor, distressed or under-privileged. On their application they stated, “- 52% of our membership live at or below federal poverty level, - 82% qualify for free or reduced lunch, - 59% of our members live in households headed by a single parent/guardians”. Solely is interpreted as 100% of the proceeds.
3. 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”. Solely is interpreted as 100% of the proceeds.

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

Item #	Administrative Name	Business	Requested Fee	Administrative Address	Permit #	Permit Type	Class
P1	Phoenix Rescue Mission	Mission Possible	\$ 695.00	1468 N. 26th Ave., Phoenix, AZ 85009	FD-47352	E & D 0-9 Seating	4
	Phoenix Rescue Mission	Mission Possible	\$ 310.00	1468 N. 26th Ave., Phoenix, AZ 85009	FD-47484	Bakery	2
	Phoenix Gospel Mission	Hope for Hunger	\$ 260.00	1540 W. Van Buren St., Phoenix, AZ 85007	FD-62201	Food Bank	2
P1 Total			\$ 1,265.00				
P2	Community Hope Center LLC	Community Hope Center	\$ 255.00	14185 N. 83rd Ave., Peoria, AZ 85381	FD-52395	Food Jobber	2
P2 Total			\$ 255.00				
P3	St Mary's Food Bank Alliance	St Mary's Food Bank Alliance	\$ 255.00	3131 W. Thomas Rd., Phoenix, AZ 85017	FD-15138	Food Jobber	2
	St Mary's Food Bank Alliance	St Mary's Food Bank	\$ 120.00	2831 N. 31st Ave., Phoenix, AZ 85009	MF-19-0852	Food Peddler	2
	St Mary's Food Bank Alliance	St Mary's Food Bank (Maryvale Community Center)	\$ 120.00	2831 N. 31st Ave., Phoenix, AZ 85009	MF-18-0607	Food Peddler	2
P3 Total			\$ 495.00				
P4	Society of St Vincent de Paul	St Louis The King Conference	\$ 255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18225	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-13822	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-13821	Food Jobber	2
P4 Total			\$ 765.00				
P5	Under God Ministries	Under God Ministries	\$ 260.00	702 E. Broadway Rd., Phoenix, AZ 85040	FD-52433	Food Bank	2
P5 Total			\$ 260.00				
P6	Benevilla	Mary's Place	\$ 230.00	14601 N. Del Webb Blvd., Sun City, AZ 85351	FD-07566	Service Kitchen	2
P6 Total			\$ 230.00				
P7	Christ Evangelical Lutheran Church	Christ Evangelical Lutheran Church	\$ 260.00	918 S. Litchfield Rd., Goodyear, AZ 85338	FD-45732	Food Bank	2
P7 Total			\$ 260.00				
P8	Project Veterans Pride	Projecy Veterans Pride	\$ 760.00	6720 N. 27th Ave., Phoenix, AZ 85017	FD-66645	Boarding Home	5
P8 Total			\$ 760.00				
		Special Event: Laveen Education Foundation Winter Festival, December 6, 2019					
P9	Laveen Education Foundation		\$ 85.00	5001 W. Dobbins Rd., Laveen, AZ 85339	FD-76389	Temporary	
P9 Total			\$ 85.00				
P10	House of Refuge Inc	House of Refuge Sunnyslope Inc	\$ 760.00	9835 N. 7th Street, Phoenix, AZ 85020	FD-03573	Boarding Home	5
P10 Total			\$ 760.00				
P11	Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75807	Temporary	
	Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75808	Temporary	
	Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75809	Temporary	
	Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75810	Temporary	
	Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75811	Temporary	
	Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75812	Temporary	
	Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75813	Temporary	
	Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75814	Temporary	
	Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75815	Temporary	
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75816	Temporary		

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

Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75843	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75844	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75845	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75846	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75847	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75848	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75849	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75850	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75851	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75852	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75853	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75854	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75855	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75856	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75857	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75858	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75859	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75860	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Special Event: Dish it Out, October 20, 2019	\$ 85.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-75861	Temporary		
Boys and Girls Club of Metropolitan Phoenix	Boys and Girls Club	\$ 230.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-15404	Service Kitchen	2	
Boys and Girls Club of Metropolitan Phoenix	Boys & Girls Club Metro Phoenix	\$ 315.00	4309 E. Bellview St., Bldg. 14, Phoenix, AZ 85008	FD-13640	E & D 10+ Seating	2	
P11 Total		\$ 5,220.00					
P12	Chandler Lions Club	Snack Shack at Snedigar Sports Complex	\$ 260.00	4040 E. McLellan Rd. #4, Mesa, AZ 85205	FD-32636	E & D 0-9 Seating	2
P12 Total		\$ 260.00					
P13	Heritage Square Foundation	The Bungalow at Heritage Square	\$ 235.00	113 N. 6th St., Phoenix, AZ 85004	FD-66510	Food Establishment	2
P13 Total		\$ 235.00					
P14	Stand Together & Recover Inc	S.T.A.R.	\$ 150.00	3003 N. Central Ave., Suite #675, Phoenix, AZ 85012	FD-26704	Adult Daycare	3
P14 Total		\$ 150.00					
P15	Banner Olive Branch	Olive Branch Senior Center	\$ 260.00	11250 N. 107th Ave., Sun City, AZ 85351	FD-28091	Food Bank	2
P15 Total		\$ 260.00					
P16	Dessert Mission Inc	Honorhealth Desert Mission Food Bank	\$ 455.00	9225 N. 3rd St., Ste #200, Phoenix, AZ 85020	FD-60183	E & D 0-9 Seating	3
P16 Total		\$ 455.00					
P17	Teen Challenge of Arizona	Teen Challenge	\$ 760.00	1515 NW Grand Ave., Phoenix, AZ 85007	FD-03018	Boarding Home	5

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

P17 Total			\$	760.00			
P18	Southern Arizona Arts & Cultural Alliance	Special Event: Kierland POP Charity Night featuring the Arizona Grand Wine Awards, November 15, 2019	\$	85.00	4500 N Oracle Rd Ste 110, Tucson, AZ 85705	FD-76771	Temporary
	Southern Arizona Arts & Cultural Alliance	Special Event: Kierland POP Charity Night featuring the Arizona Grand Wine Awards, November 15, 2019	\$	85.00	4500 N Oracle Rd Ste 110, Tucson, AZ 85705	FD-76690	Temporary
	Southern Arizona Arts & Cultural Alliance	Special Event: Kierland POP Charity Night featuring the Arizona Grand Wine Awards, November 15, 2019	\$	85.00	4500 N Oracle Rd Ste 110, Tucson, AZ 85705	FD-76691	Temporary
	Southern Arizona Arts & Cultural Alliance	Special Event: Kierland POP Charity Night featuring the Arizona Grand Wine Awards, November 15, 2019	\$	85.00	4500 N Oracle Rd Ste 110, Tucson, AZ 85705	FD-76692	Temporary
	Southern Arizona Arts & Cultural Alliance	Special Event: Kierland POP Charity Night featuring the Arizona Grand Wine Awards, November 15, 2019	\$	85.00	4500 N Oracle Rd Ste 110, Tucson, AZ 85705	FD-76693	Temporary
	Southern Arizona Arts & Cultural Alliance	Special Event: Kierland POP Charity Night featuring the Arizona Grand Wine Awards, November 15, 2019	\$	85.00	4500 N Oracle Rd Ste 110, Tucson, AZ 85705	FD-76694	Temporary
	Southern Arizona Arts & Cultural Alliance	Special Event: Kierland POP Charity Night featuring the Arizona Grand Wine Awards, November 15, 2019	\$	85.00	4500 N Oracle Rd Ste 110, Tucson, AZ 85705	FD-76695	Temporary
P18 Total			\$	595.00			
P19	Oakwood Creative Care, Inc.	Oakwood Creative Care Center	\$	230.00	247 N. MacDonald Ste 102, Mesa, AZ 85201	FD-00162	Service Kitchen 2
P19 Total			\$	235.00			

Total Permits **\$ 13,305.00**

Item #	Administrative Name	Business	Requested fee	Administrative Address	# of Classes Requested	Certificate Type
C1	Buckeye Union High School District	Buckeye Union High School	\$ 1,040.00	1000 E. Narramore Avenue, Buckeye, AZ 85326	4	Culinary Arts
C1 Total			\$ 1,040.00			

Total Classes **\$ 1,040.00**

Grand Total **\$ 14,345.00**