

MARICOPA COUNTY BOARD OF HEALTH

Monday, July 22, 2019 at 3:00 pm

**301 W. Jefferson Street, 10th Floor
Phoenix, Arizona 85003**

Board of Supervisors 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

Call to Order and Roll Call

President

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

Discussion/Action Items

1. Approval of the April 22, 2019 Board of Health Minutes

President

2. Fee Waiver Briefing – 25 fee waivers
(See attached document-Summary Sheet for 4-22-2019 BOH Meeting)

**Ms. Jeannie Taylor
Ken Conklin**

3. Approval of Board of Health Bylaws with proposed revisions

President

Discussion Items

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

Marcy Flanagan, Max Porter & Dr. Rebecca Sunenshine

Announcements and Current Events

President/Board Members

Adjournment: Next Meeting – October 28, 2019

President



Maricopa County

Environmental Services Department

Darcy Kober, R.S.
Director
Phone: (602) 506-6654

From: Darcy Kober *DK*

Date: July 8, 2019

Subject: Fee Wavier Application

Maricopa County Environmental Services Department (MCESD) has twenty-three (23) nonprofit organizations and two (2) sponsoring school districts with completed fee waiver applications for the Board of Health's review. These applications are being presented before the Board of Health as an agenda item for approval/disapproval of fee waiver.

Pursuant to the Maricopa County Environmental Health Code, Chapter 1, Regulation 5, a waiver of fee may be granted to the operator of an establishment who operates the facility solely for the poor, distressed or underprivileged, maintaining a current 501(c) (3) tax exempted designation from the Department of Treasury, Internal Revenue Service (IRS), and demonstrates to the Board of Health that payment of said fee will cause financial hardship.

Additionally, fees may be waived if:

1. Associated with the administering and issuance of a food employee certificate in compliance with A.R.S. § 41-1080, may be granted to the operator of an establishment, which maintains a current 501(c) (3) tax exempt designation from the Department of the Treasury, Internal Revenue Service and must demonstrate that payment of said fees will cause financial hardship,

OR

2. To a current student, enrolled in a K-12 culinary arts school program or other similar curriculum based programs requiring a food employee certificate from their students to be in compliance with this code. The sponsoring school district must demonstrate that payment of said fee will cause financial hardship.

Fee Waiver Application Summary Sheet For July 22, 2019 Board of Health Meeting

Item #	Administrative Name	Business	Requested Fee	Administrative Address	Permit #	Permit Type	Class
P1	St Mary's Food Bank	St Mary's Food Bank	\$ 120.00	3003 W. Thomas Rd., Phoenix, AZ 85009	MF-18-0099	Food Peddler	2
	St Mary's Food Bank	St Mary's Food Bank	\$ 120.00	3003 W. Thomas Rd., Phoenix, AZ 85009	MF-18-0102	Food Peddler	2
	St Mary's Food Bank Alliance	St Mary's Food Bank Alliance	\$ 255.00	2831 N. 31st Ave., Phoenix, AZ 85009	FD-16455	Food Jobber	2
	St Mary's Food Bank Alliance	St Mary's Food Bank Alliance	\$ 1,030.00	2831 N. 31st Ave., Phoenix, AZ 85009	FD-16515	E & D 10+ Seating	4
	St Mary's Food Bank Alliance	St Mary's Food Bank Alliance	\$ 620.00	2831 N. 31st Ave., Phoenix, AZ 85009	FD-00136	Damaged Foods	4
	St Mary's Food Bank Alliance	St Mary's Food Bank Alliance	\$ 260.00	2831 N. 31st Ave., Phoenix, AZ 85009	FD-06456	Food Processor	2
P1 Total			\$ 2,405.00				
P2	Childrens Academy Inc	Childrens Academy	\$ 390.00	727 W. Townley Ave., Phoenix, AZ 85018	FD-35188	Daycare Food Services	3
P2 Total			\$ 390.00				
P3	Laveen Education Foundation	Special Event: Laveen Spring Arts Festival, April 5, 2019	\$ 85.00	5001 W. Dobbins Ave., Laveen, AZ 85339	FD-72418	Temporary	
P3 Total			\$ 85.00				
P4	Neighborhood Ministries	Neighborhood Ministries	\$ 1,030.00	1918 W. Van Buren St., Phoenix, AZ 85009	FD-06044	E & D 10+ Seating	4
	Neighborhood Ministries	Neighborhood Ministries	\$ 260.00	1918 W. Van Buren St., Phoenix, AZ 85009	FD-72663	Food Bank	2
P4 Total			\$ 1,290.00				
P5	Civitan Foundation Inc	Civitan Village	\$ 530.00	12635 N. 42nd St., Phoenix, AZ 85032	FD-38181	Food Catering	5
	Civitan Foundation Inc	Civitan Village	\$ 1,030.00	12635 N. 42nd St., Phoenix, AZ 85032	FD-32094	E & D 10+ Seating	4
P5 Total			\$ 1,560.00				
P6	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72932	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72933	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72934	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72935	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72936	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72937	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72938	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72939	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72940	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72941	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72942	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72943	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72944	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72945	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72946	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72947	Temporary	

Fee Waiver Application Summary Sheet For July 22, 2019 Board of Health Meeting

	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72974	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72975	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72976	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72977	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72978	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72979	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72980	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72981	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72982	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72983	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72984	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72985	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72986	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72987	Temporary	
	Arizona Hemophilia Association	Special Event: 35th Annual My Nana's Salsa Challenge, April 13, 2019	\$ 85.00	826 N. 5th Ave., Phoenix, AZ 85003	FD-72988	Temporary	
P6 Total			\$ 4,845.00				
P7	United Cerebral Palsy of Central AZ	Café Without Limits	\$ 260.00	1802 W Parkside Ln., Phoenix, AZ 85027	FD-16197	E & D 0 - 9 Seating	2
P7 Total			\$ 260.00				
P8	Local First Arizona Foundation	El Rancho Community Kitchen	\$ 1,030.00	407 E Roosevelt St., Phoenix, AZ 85004	FD-62298	E & D 10+ Seating	4
P8 Total			\$ 1,030.00				
P9	The Joy Bus	Special Event: Tequila & Tortilla, April 28, 2019	\$ 85.00	3375 E. Shea Blvd., Suite #C-1, Phoenix, AZ 85028	FD-73068	Temporary	
P9 Total			\$ 85.00				
P10	ICM Food & Clothing Bank	ICM Food & Clothing Bank	\$ 255.00	PO Box 2225, Phoenix, AZ 85002	FD-50920	Food Jobber	2
P10 Total			\$ 255.00				
P11	NAOS Inc	Pure Heart Church - Food Pantry Building #100	\$ 255.00	14240 N. 43rd Ave., Bldg #100, Glendale, AZ 85306	FD-57711	Food Jobber	2
P11 Total			\$ 255.00				
P12	ICAN	I Can Positive Programs For Chandler Youth	\$ 650.00	650 E. Morelos St., Chandler, AZ 85225	FD-20089	E & D 10+ Seating	3
P12 Total			\$ 650.00				
P13	Foundation For Senior Living	Adult Day Care - Phoenix	\$ 100.00	3620 N 4th Ave., Phoenix, AZ 85013	FD-12859	Adult Daycare	3
P13 Total			\$ 100.00				
P14	Phx Center For Blind Inc	Arizona Center For Blind	\$ 1,030.00	3100 E. Roosevelt St., Phoenix, AZ 85008	FD-00041	E & D 10+ Seating	4
P14 Total			\$ 1,030.00				
P15	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$ 85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-73521	Temporary	

Fee Waiver Application Summary Sheet For July 22, 2019 Board of Health Meeting

	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-73517	Temporary	
	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-73485	Temporary	
	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-73486	Temporary	
	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-72614	Temporary	
	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-72681	Temporary	
	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-72677	Temporary	
	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-72675	Temporary	
	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-72678	Temporary	
	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-72616	Temporary	
	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-72619	Temporary	
	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-72622	Temporary	
	American Liver Foundation	Special Event: Flavors of Phoenix, May 23, 2019	\$	85.00	4545 E. Shea Blvd, Suite 246, Phoenix, AZ 85028	FD-72624	Temporary	
P15 Total			\$	1,105.00				
P16	Trinity Lutheran Church	Trinity Lutheran Church & School	\$	230.00	830 Plaza Cir., Litchfield Park, AZ 85340	FD-14274	Service Kitchen	2
P16 Total			\$	230.00				
P17	Society of St Vincent de Paul	Church Ascension Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18960	Food Jobber	2
	Society of St Vincent de Paul	Church of the Resurrection Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18959	Food Jobber	2
	Society of St Vincent de Paul	Most Holy Trinity Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-19064	Food Jobber	2
	Society of St Vincent de Paul	St Mary Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-19083	Food Jobber	2
	Society of St Vincent de Paul	St Francis Xavier Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18226	Food Jobber	2
	Society of St Vincent de Paul	Blessed Sacrament Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18214	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-18622	Food Jobber	2
	Society of St Vincent de Paul	St Bridget Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18962	Food Jobber	2
	Society of St Vincent de Paul	All Saints Catholic Church	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18961	Food Jobber	2
	Society of St Vincent de Paul	St Thomas Aquinas Church	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18849	Food Jobber	2
	Society of St Vincent de Paul	St Williams Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18850	Food Jobber	2
	Society of St Vincent de Paul	St Martin de Porres	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18851	Food Jobber	2
	Society of St Vincent de Paul	St Augustine Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18854	Food Jobber	2
	Society of St Vincent de Paul	St Benedict Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18210	Food Jobber	2
	Society of St Vincent de Paul	Society of St Vincent de Paul Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18215	Food Jobber	2
	Society of St Vincent de Paul	Sacred Heart Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18219	Food Jobber	2
	Society of St Vincent de Paul	St Thomas The Apostle Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18222	Food Jobber	2
	Society of St Vincent de Paul	St Matthew Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18216	Food Jobber	2
	Society of St Vincent de Paul	St Daniel The Prophet Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18231	Food Jobber	2
	Society of St Vincent de Paul	St Anthony Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18217	Food Jobber	2
	Society of St Vincent de Paul	Holy Family Conference	\$	255.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-18221	Food Jobber	2
	Society of St Vincent de Paul	St Vincent de Paul	\$	590.00	PO Box 13600, Phoenix, AZ 85002-3600	FD-25980	Food Processor	4
P17 Total			\$	5,945.00				
P18	Saguaro Jane's Corp	Wittmann Community Center	\$	260.00	PO Box 151, Wittmann, AZ 85361	FD-08222	Food Bank	2

**Fee Waiver Application Summary Sheet
For July 22, 2019 Board of Health Meeting**

P18 Total			\$	260.00				
P19	Peoria Unified School District	Peoria High School Culinary Arts	\$	1,030.00	6330 W Thunderbird Rd., Glendale, AZ 85306	FD-29237	E & D 10+ Seating	4
	Peoria Unified School District #11	Sunrise Mountain Marketing Store	\$	235.00	6330 W Thunderbird Rd., Glendale, AZ 85306	FD-29184	Retail Food	2
P19 Total			\$	1,265.00				
P20	Banner Olive Branch Senior Center	Olive Branch Senior Center	\$	1,020.00	11250 N. 107th Ave., Sun City, AZ 85361	FD-13026	E & D 10+ Seating	5
P20 Total			\$	1,020.00				
P21	Andre House of AZ	Andre House Jackson Street	\$	1,030.00	PO Box 2014, Phoenix, AZ 85001	FD-00185	E & D 10+ Seating	4
P21 Total			\$	1,030.00				
P22	Tempe Community Action Agency	North Tempe Multi-Generational Center	\$	475.00	2146 E. Apache Blvd., Tempe, AZ 85281	FD-10388	Senior Food Service	3
P22 Total			\$	475.00				
P23	AZCEND	Chandler Senior Center	\$	230.00	PO Box 591, Chandler, AZ 85244	FD-32527	Service Kitchen	2
P23 Total			\$	230.00				

Total Permits **\$ 25,800.00**

Item #	Administrative Name	Business	Requested fee	Administrative Address	# of Classes Requested	Certificate Type
C1	Peoria Unified School District	Peoria High School	\$3,640.00	1120 N. 83rd Ave., Peoria, AZ 85345	14	Culinary
C1 Total			\$3,640.00			
C2	Phoenix Union High School District	Metro Tech High School	\$520.00	1900 W. Thomas Road, Phoenix, AZ	2	Culinary
C2 Total			\$520.00			

Total Classes **\$4,160.00**

Grand Total **\$ 29,960.00**