



## **PUBLIC MEETING**

December 27, 2016

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, December 27, 2016, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman Mike Murray called the meeting to order at 9 a.m.

Commissioner Susan Good Geise and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, K. Paul Stahl, Charles Lane, Drenda Niemann, Eric Merchant, Eric Griffin, Al Knauber, and Nadine McCarty, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

#### **Amendment to Task Order 17-07-5-41-177-0 Between Lewis and Clark Public Health and the Montana Department of Public Health and Human Services. (Drenda Niemann)**

Drenda Niemann, Community Health Promotion Division Administrator, presented the task order amendment with the Montana Department of Public Health and Human Services. The task order is an amendment to the original contract to continue to implement evidence based home visiting model Nurse-Family Partnership. This home visiting model will serve an average caseload of 23 high risk, low income first-time pregnant women starting before 20 weeks gestation and continuing through 2 years of the child's life. The amendment increases the original contract amount by \$65,663.92 for a total amount of \$196,991.76. The task order period is January 1, 2017 through June 30, 2018. Staff recommends approval of the task order amendment.

Commissioner Geise asked about the relationship with Lewis and Clark Public Health, the Rocky Mountain Development Council and Headstart and if they were all part of the consented referral system. Ms. Niemann responded that they all utilize the consented referral system and that there are great working relationships between all of those agencies.

Commission Geise asked if this program also serves families in the Helena Valley. Ms. Niemann responded that yes, they do have families in the valley enrolled in the program.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

**Amendment Number Two to Task Order 15-07-4-51-009-0 Between Lewis and Clark Public Health and the Montana Department of Public Health and Human Services. (Eric Merchant)**

Eric Merchant, Disease Control and Prevention Division Administrator, presented amendment number 2 to the task order with Montana Department of Public Health and Human Services./ The amendment is in the amount of \$20,941 and will fund human immunodeficiency virus (HIV) prevention services in Lewis and Clark County. The task order period is January 1, 2017 through December 31, 2017. The total contract amount will be \$55,055. Staff recommends approval of the task order amendment.

Commissioner Good Geise asked how many HIV positive cases are in Lewis and Clark County. Mr. Merchant responded that there are approximately 22 cases in Lewis and Clark County, with no additional or new cases since 2010. They have conducted 116 HIV test in calendar year 2016.

Commissioner Good Geise asked if any of the funding would go to other sexually transmitted diseases. Mr. Merchant responded that no, the funding is to be used for HIV, however, a small portion will be used for Hepatitis C. Sexually transmitted diseases are handled differently.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Good Geise. The motion Passed on a 3-0 vote.

**Interlocal Agreement Between Lewis and Clark County and the City of Helena. (Eric Griffin)**

Eric Griffin, Public Work Director, presented the interlocal agreement between Lewis and Clark County and the City of Helena. The agreement is in the amount of \$125,000 for calendar year 2017. The agreement terminates on July 1, 2023 but there will be an annual examination of the operating costs. The agreement is for the management of solid waste operations in Lewis and Clark County. The City is currently managing the landfill as well as issuing the Scratchgravel permits. Mr. Griffin added that they have been operating this way under a pilot agreement for the past year and that it is going well for both the City and the County. The recommendation to combine efforts came about as the result of the Solid Waste Efficiency Study that was completed a few years ago. Staff recommends the approval of the interlocal agreement.

Commissioner Murray stated this agreement also provides an administrative assistant at the landfill. Mr. Griffin added that the administrative position is able to deal with the customers that

come to the landfill so that the landfill operators can concentrate on their job duties.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

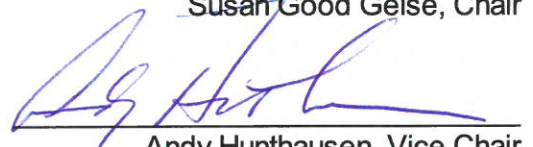
**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

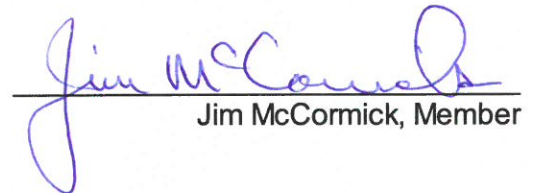
**Adjourn**

There being no further business, the meeting adjourned at 9:25 am.

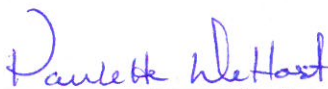
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Susan Good Geise, Chair

  
\_\_\_\_\_  
Andy Hunthausen, Vice Chair

  
\_\_\_\_\_  
Jim McCormick, Member

ATTEST:

  
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Paulette DeHart, Clerk of the Board