



## **PUBLIC MEETING**

February 11, 2021  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 11, 2021, at 9:00 AM in Zoom <https://zoom.us/j/5669454978>.

### **Roll Call**

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Nicho Hash, Eric Merchant, Erik Rose, John Herrin, Amy Reeves, and Nadine McCarty, Recording Secretary. All attendees were present via Zoom.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

### **Agreement Between Lewis and Clark County Treasurer and Montana Interactive, LLC. (Amy Reeves)**

Amy Reeves, Treasurer, Clerk and Recorder, presented the agreement with Montana Interactive, LLC dba NIC Montana for the purpose of provide credit card transaction services throughout the county departments beginning March 1, 2021 for a five-year period. This service will allow the county to accept credit card payments with the cost of the transaction to be paid by the customer. Staff recommends approval of the agreement with Montana Interactive, LLC dba NIC Montana.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

### **Contract Between Lewis and Clark Public Health and FDH & Associates (Eric Merchant)**

Eric Merchant, Disease Control and Prevention Division Administrator, presented the contract with FDH & Associates for local HIV prevention services for an amount not to exceed \$6,000. The contract begins upon approval by both parties through December 31, 2021. This contract allows the Health

Department to connect to the gay, male population to provide counseling, testing and referral services for HIV and Hepatitis C outreach and prevention services. FDH & Associates will also distribute condoms and provide targeted HIV prevention advertising through social media, billboards and related media. Funding for this contract comes from an HIV grant award through Montana Department of Public, Health and Human Services. Staff recommends approval of the contract with FDH & Associates.

Commissioner McCormick stated these services are vitally important to the community and to Public Health.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

**Grant Award to Lewis and Clark Public Health from Department of Public Health and Human Services. (Eric Merchant)**

Eric Merchant, Disease Control and Prevention Division Administrator, presented the grant award and affiliated Amendment No. One to the Task Order for COVID Immunization Services in the amount of \$23,116. The overall purpose of the award is to provide additional funding to local health jurisdictions to participate in COVID-19 vaccination planning and implementation activities. The funds will help cover the costs of the mass vaccination clinics that are currently happening at the Fairgrounds. The grant period begins February 1, 2021 through June 30, 2021. Staff recommends approval of Amendment No. One to the Task Order for COVID Immunization Services.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner McCormick. The motion Passed on a 3-0 vote.

**Facility Usage License Agreement Between Lewis and Clark County and Carroll College. (Eric Merchant)**

Eric Merchant, Disease Control and Prevention Division Administrator, presented the Facility Usage License Agreement with Carroll College for the purpose of using the facility for a mass COVID-19 vaccination clinic/point of distribution site. Public Health will utilize Nelson Stadium for drive through clinics. Carroll College will also provide workers and volunteers to help staff these clinics. This will expand the capacity of vaccination clinics. The agreement begins February 11, 2021 through completion of the local COVID-19 vaccine administration campaign. Staff recommends approval of the Facility Usage License Agreement with Carroll College.

Erik Rose, Carroll College, thanked the Commission for the opportunity to be a community partner for this project and provide such an important service during the pandemic.

No public comment was received.

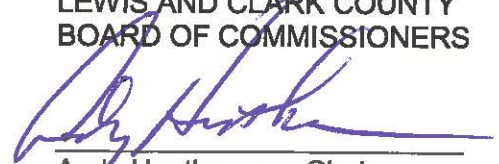
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Rolfe. The motion Passed on a 3-0 vote.

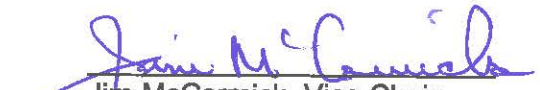
Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Adjourn

There being no further business, the meeting adjourned at 9:33 a.m.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

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

  
\_\_\_\_\_  
Jim McCormick, Vice Chair

  
\_\_\_\_\_  
Tom Rolfe, Member

ATTEST  
   
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Amy Reeves, Clerk of the Board 