



PUBLIC MEETING

February 3, 2022
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, February 3, 2022, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Jim McCormick called the meeting to order at 9 a.m.

Commissioner Tom Rolfe and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Pam Attardo, Roger Baltz, Marni Bentley, Charles Lane, Drenda Niemann, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending February 4, 2022. (Marni Bentley)

Roger Baltz, Chief Administrative Officer, reported on consent action item 2a and recommended approval.

No public comment was received.

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

Task Order 22-07-1-01-177-0 Amendment No. 2 Between Lewis and Clark Public Health and the Montana Department of Public Health and Human Services. (Drenda Niemann)

Drenda Niemann, Public Health Officer, presented the task order amendment with the Montana Department of Public Health and Human Services Systems Improvement Office to complete the Community Health Improvement Plan in the amount of \$10,000 and expires December 31, 2022. Every three years Public Health participates in a collaborative process to develop a Community Health Improvement Plan. The plan outlines priority areas based on the newly released Community Health Assessment. Goals and objectives are set to help improve the health of county residents. The Healthy Together Steering Committee that includes PureView Health Center, St. Peter's Health, United Way, Rocky Mountain Development Council, and Lewis and Clark Public Health applied for the funds to pay

for a contractor to facilitate the 2022 Community Health Improvement planning process. Staff recommends approval of the task order amendment with the Montana Department of Public Health and Human Services.

Ms. Niemann gave an overview of the Community Health Improvement Plan process and noted this will be the fourth plan since the Health Department started facilitating the sessions after Public Health's accreditation. This is a part of the accreditation process and an opportunity for the community to work together, understand the greatest needs and develop a plan of action. Three years ago, when this was done, there was three focus points. Behavioral health, early childhood, and access to care. A community task force set goals and was adopted by coalitions and committed to move forward with the outline in the plan. This greatly improved early childhood and access to care.

Ms. Neimann gave an overview of the voluntary accreditation process

No public comment was received.

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

Contract Agreement Between Lewis and Clark Public Health and Loveland Consulting. (Drenda Niemann)

Drenda Niemann, Public Health Officer, presented the contract with Loveland Consulting to facilitate the Community Health Improvement Process in the amount of \$10,000. The contract period is January 1, 2022 through June 30, 2022. The task force that will participate include about 70 community members from a broad cross section from the community.

Staff recommends approval of the contract with Loveland Consulting.

No public comment was received.

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

Grant Application to the State of Montana State Historic Preservation Office. (Pam Attardo)

Pam Attardo, Heritage Preservation Officer, presented the grant application to the Montana State Historic Preservation Office for the Certified Local Government Grant (CLG) Award in the amount of \$6,000. The funds have unrestricted use. There are 17 Certified Local Governments (CLG) throughout the state. The Heritage Tourism Council has received the grant since it was founded in 1989. The grant period is April 1, 2022, through March 31, 2022.

Staff recommends approval of grant application submittal to the Montana State Historic Preservation Office.

No public comment was received.

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

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments for the Planning & Zoning Commission and the Weed Board. Staff recommends the appointment of Joyce Evans to the Planning &

Zoning Commission, representing Special District No. 49, to a term that expires December 31, 2023; and the reappointment of Judith Ann Vincent to a second term on the Weed Board as the Birdseye area representative to a term that expires December 31, 2024.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe 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 9:23 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Jim McCormick, Chair


Tom Rolfe, Vice Chair


Andy Hunthausen, Member

ATTEST:



Amy Reeves, Clerk of the Board