



PUBLIC MEETING

March 9, 2017
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, March 9, 2017, at 9:00 AM in Commission Chambers Room 330.

Roll Call

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

Commissioner Jim McCormick was present and Commissioner Susan Good Geise was out ill. Others attending all or a portion of the meeting included Nancy Everson, Charles Lane, Drenda Niemann, Audra Zacherl, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

- a. Vendor Claims Report for Week Ending March 10, 2017. (Marni Bentley)

Nancy Everson reported on the consent action item 2 a and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Contract Between AWARE, Inc and Lewis and Clark Public Health (Drenda Niemann)

Drenda Niemann, Community Health Promotion Division Administrator, presented the contract with AWARE, Inc. in the amount of \$26,088.81 for program management and partner coordination of SafeCare home visiting services. SafeCare is a short-term 18 session intensive service focusing on health, home safety, parent child interactions, problem solving, and communication. This program serves an average case load of 18 families. To date, 39 families have been enrolled with 389 home visits. The contract period is January 1, 2017 through June 30, 2018.

Ms. Niemann stated this is a new contract to Lewis and Clark Public Health. In previous years the County took the lead through a task order with the State and then contracted out with the partner agencies.

The case load expectation is to see 18 families every six months, at this time they are behind, and it is being monitored closely. Evidence based home models have shown benefits down the road such as fewer school interventions and fewer making it into the justice system.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Contract Between Lewis and Clark Public Health and Missoula City County Health Department. (Drenda Niemann)

Drenda Niemann, Community Health Promotion Division Administrator, presented the contract with Missoula City County Health Department in the amount of \$51,546 for Nurse-Family Partnership nurse supervision and data entry support to implement the evidence-based home visiting model. Lewis and Clark County joined Missoula, Yellowstone, Hill, and Butte- Silver Bow counties to form this partnership. The contract period is January 1, 2017 through June 30, 2018.

The program is divided into multi-counties, with Missoula leading the western side of the state and Yellowstone leading the eastern side. To have this program in the state there had to be proof that 100 families could be served in the state, due to the rural nature of Montana no one community could do that alone.

Ms. Niemann explained that Lewis and Clark County has an office space for a nurse and it is paid with funds through Lewis and Clark County Public Health.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Contract Between Lewis and Clark Public Health and Florence Crittenton. (Drenda Niemann)

Drenda Niemann, Community Health Promotion Division Administrator, presented the contract with Florence Crittenton Home and Services in the amount of \$76,942 to provide Parents as Teachers home visiting services and provide program management support. The contract period is January 1, 2017 through June 30, 2018.

No public comment was received.

A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 2-0 vote.

Amendment No. 1 to the Contract Between Lewis and Clark County and Robert Peccia and Associates, Inc. (Audra Zacherl)

Audra Zacherl, Assistant Director of Public Works, presented the amendment to the original contract dated May 28, 2015 with Robert Peccia and Associates, Inc. to provide additional engineering services and a contract time extension to July 31, 2018 on the Western Federal Lands Highway Division, Federal Lands Access Program, and Beartooth Road resurfacing project for an additional \$12,116.00.

Ms. Zacherl explained that the Federal Lands Access Program is related to county roads that lead into federal lands. It is to preserve the service of these roads and for public safety.

As for the status of Beartooth Road, it should be completed by the end of 2017 summer.

No public comment was received.

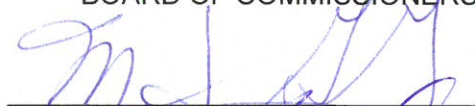
A motion to Approve was made by Commissioner McCormick and seconded by Commissioner Hunthausen. The motion Passed on a 0-0 vote.

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

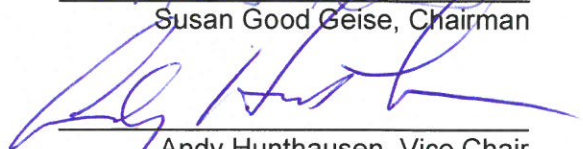
Adjourn

There being no further business, the meeting adjourned at 9:34 a.m.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Susan Good Geise, Chairman




Andy Hunthausen, Vice Chair



Jim McCormick, Member

ATTEST:


Paulette DeHart, Clerk of the Board