



PUBLIC MEETING

April 23, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, April 23, 2019, at 9:00 AM in Commission Chambers Room 330.

Roll Call

Chairman Jim McCormick 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 Roger Baltz, Kari DesRosier, Nancy Everson, Nicho Hash, Eric Schindler, Jill Steeley, Kevin Wright, Thomas Plank, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Contract Between PureView Health Center and Partnership Health Center-Missoula County. (Jill Steeley)

Jill Steeley, Executive Director of PureView, presented the contract with Partnership Health Center-Missoula County in the amount not to exceed \$8,000 for case management assistance with the Ryan White Part C Early Intervention Service clients in the Lewis and Clark area. The contract begins May 1, 2019 through April 30, 2020. Staff recommends approval of the contract with Partnership Health Center-Missoula County.

Ms. Steeley noted this is the second year of PureView administering the contract, prior to that it was the Public Health Department. There are two parts to the Ryan White program one being direct service healthcare and the other case management. Ms. Steeley explained Ryan White patients were already being seen for direct care healthcare by PureView and their case manager was working with the patients it made sense for PureView to administer both contracts.

Ms. Steeley gave a brief background on the Ryan White program and how it came about from the passing of Ryan White due to HIV/AIDS. Federal government funds are distributed to the state who in turn contracts with larger health departments to contract regionally to manage the program.

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.

Memorandum of Agreement Between Lewis and Clark County and the Lewis and Clark County Sheriff Employees' Association. (Tabled 4-16-19) (Kari DesRosier)

Kari DesRosier, Human Resources Director, presented the Memorandum of Agreement (MOA) with Lewis and Clark County Sheriff Employees' Association that was tabled on April 16, 2019 to allow for further review.

The MOA identifies certain circumstances in which disciplinary notices are to remain or are to be removed from member's files, and clarifies the existing contract article on the topic. Association representatives, the attorney representing the association, the Sheriff, the Deputy County Attorney that assists Human Resources, and HR staff have all reviewed the agreement. Staff recommends approval of the Memorandum of Agreement with Lewis and Clark County Sheriff Employees' Association.

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.

Designation of Lewis and Clark County Earmarked Alcohol Tax Money. (Nancy Everson)

Nancy Everson, Chief Financial Officer, presented the designation of earmarked alcohol tax money for Fiscal Year 2020. Every year the Department of Public Health and Human Services (DPHHS) distributes alcohol tax money earmarked for the provision of chemical dependency services in each Montana County. Annually the Commission is asked to designate the state certified providers to receive the funds. Staff recommends the designation of 50% allocated to Boyd Andrew Community Services and 50% allocated to Intermountain Youth Homes.

Ms. Everson noted the funds to be allocated are a little over \$100,000 annually.

Commissioner Hunthausen stated that Intermountain serves youth and Boyd Andrew serves adults.

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.

Resolution 2019-32 Establishing a Process for Acquisition, Transfer, and Management of County Real Property and Buildings. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, stated this is a public hearing for the consideration of the resolution to establish a process for acquisition, transfer, and management of county real property and buildings. Mr. Baltz read the resolution into the record that listed all steps required in the process. Mr. Baltz noted this is a result of staff meeting with legal, finance and administration when they were informed the resolution needed to be in place. Staff recommends approval of the resolution.

Commissioner Good Geise noted when the county owns property it is taken into account that some of the entities located on the premises provide for public benefit and welfare to the county residents.

Nicho Hash, Deputy County Attorney, stated the process is to allow for both the best interests of the county and the general public.

Commissioner Hunthausen asked if the resolution is required to be in place in order to dispose of or lease property and Mr. Hash noted it is a requirement according to the law.

No public comment was received.

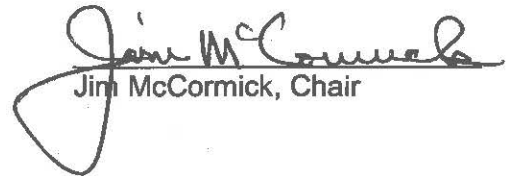
A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Hunthausen. The motion Passed on a 3-0 vote.

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


Jim McCormick, Chair

Susan Good Geise, Vice Chair


Andy Hunthausen, Member

ATTEST:


Paulette DeHart, Clerk of the Board