



## **PUBLIC MEETING**

April 27, 2017

### **MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, April 27, 2017, at 9:00 AM in Commission Chambers Room 330.

#### **Roll Call**

Chairman Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Jim McCormick and Commissioner Andy Hunthausen were present. Others attending all or a portion of the meeting included Roger Baltz, Charles Lane, Dan Karlin, Marni Bentley, Robie Marcoux, Drenda Niemann, Karie Frydenlund, Paulette DeHart, Tim Pays, Todd Pays, and Nadine McCarty, Recording Secretary.

#### **Pledge of Allegiance**

Everyone recited the pledge.

#### **Consent Action Items**

- a. Resolution 2017-35 Ordering a Refund of Taxes/Fees/Assessments Paid by Gates of the Mountain Foundation in the Amount of \$2,818.96. (Karie Frydenlund)
- b. Resolution 2017-36 Ordering a Refund of Taxes/Fees/Assessments Paid by Wayne Middlestead in the Amount of \$2,393.96. (Karie Frydenlund)
- c. Resolution 2017-37 Ordering a Refund of Taxes/Fees/Assessments Paid by Jeffrey & Deborah Grewett in the Amount of \$1,087.32. (Karie Frydenlund)

Roger Baltz reported on the consent action items 2 a-c and recommended approval.

No public comment was received.

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

**Agreement Between Lewis and Clark County and The State of Montana and East Clark Street Water/Sewer District. (Tabled 4/25/17) (Dan Karlin)**

Dan Karlin, County Engineer, presented the agreement with the State of Montana Department of Transportation (MDT) and East Clark Street Water/Sewer District for the installation of water distribution and sewer collection infrastructure under East Clark Street in East Helena to eliminate the use of septic. The agreement is necessary as a portion of the infrastructure will extend into the MDT right-of-way on old Highway 12 and MDT will not take on the responsibility of the infrastructure. Contract language needed to be revised; it has been done so and authorized by MDT's legal counsel.

No public comment was received.

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

**Indigent Burial Request. (Marni Bentley)**

Marni Bentley, Budget Coordinator, requested that the action item be tabled as they need to get the indigent burial policy in place and do not want the Commission to take action until this has occurred.

Ms. Bentley explained indigent burials are used when the deceased has no money and no family. The county would then work with the funeral homes as to whether the deceased meets the criteria.

No public comment was received.

A motion was made by Commissioner Hunthausen to table this item until after the policy is set. The motion was seconded by Commissioner McCormick. The motion Passed with a 3-0 vote.

**Contract Amendment No. 5 Between Lewis and Clark County Public Health and the Montana Department of Public Health and Human Services - Contract # PHH12-2160R-A. (Robie Marcoux)**

Robie Marcoux, Supervisor for County Home and Community Based Services Program, presented the grant award from the Department of Public Health and Human Services for the Montana Big Sky Home Community Based Services Case Management program. This is the fifth renewal and the sixth year of the contract. The contract period is July 1, 2017 through June 30, 2018. The purpose of the contract is the delivery of case management for individuals who are elderly or have a physical disability and have full Medicaid. This program provides services to these individuals in their home or community rather than institutions or isolated settings. This program has an average caseload of 150 consumers who meet the level of care to be in a skilled nursing facility. The goal is to keep these people in the community; it is cheaper for Medicaid, as well as a better quality of life for the individual.

No public comment was received.

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

**Task Order 18-07-3-01-009-0 Between Lewis and Clark County Public Health and the Montana Department of Public Health and Human Services. (Drenda Niemann)**

Drenda Niemann, Community Health Promotion Division Administrator, presented the renewal task order from Montana Department of Public Health and Human Services for the Cancer Control Program, Asthma Control Program, and Tobacco Use Prevention Program. The award amount equates to \$344,710. The task order period is July 1, 2017 through June 30, 2018. Lewis and Clark County is the regional hub and will manage the task order for Lewis and Clark, Jefferson, Broadwater, and Meagher Counties. The Cancer Control Program includes services such as: breast and cervical cancer screening services; patient guidance for up to 100 clients, of which 20 are reserved for the American Indian population; enrolling medical providers in the program to provide screening services; building awareness and importance of early detection; improving worksite wellness initiatives. The Asthma Control Program is specific to Lewis and Clark County only and serves an average caseload of 15 children with uncontrolled asthma. The county nurse works with the primary care providers and the child's family. Data is collected to measure the benchmarks which occur at six months, one year, and one beyond the year. The Tobacco Prevention Program will occur in Lewis and Clark, Jefferson and Broadwater Counties. This program will provide building community coalitions to support tobacco prevention; local youth tobacco initiation prevention; promoting the quit line; eliminating second-hand smoke exposure; and other services. The tobacco quit line is working for some, but not all. Others need more than just the phone line. The cessation program for pregnant women has about a caseload of about 7 to 10 women. The hospital classes can have up to 20 attendees.

No public comment was received.


A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner McCormick. 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.**

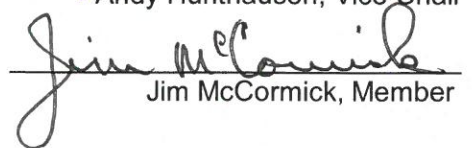
**Adjourn**

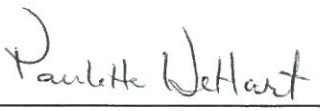
There being no further business, the meeting adjourned at 9:24 am.

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Susan Good Geise, Chairman

  
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Andy Hunthausen, Vice Chair

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

ATTEST:   
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Paulette DeHart, Clerk of the Board