



PUBLIC MEETING

September 3, 2019
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, September 3, 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, Nicho Hash, Jacqueline Isaly, Peter Italiano, Kellie McBride, Jennifer McBroom, Kevin Wright, and Nadine McCarty, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

Amendment to Contract Between Lewis and Clark County and the Montana Department of Public Health and Human Services. (Kellie McBride)

Roger Baltz, Chief Administrative Officer, noted Kellie McBride, Criminal Justice Services is unavailable. Mr. Baltz presented a brief overview of the contract amendment with the Montana Department of Public Health and Human Services, Addictive and Mental Disorders Division (AMDD) for the continued operation of the "Our Place" Mental Health Drop in Center. The amendment begins July 1, 2019 through June 30, 2020. Mr. Baltz noted recently the Commission took action to extend a contract with Western Montana Mental Health Center for services in this program. The cost to the County is just over \$125,000 annually and the grant assists in providing the services.

Commissioner Hunthausen stated this is an annual process with the state and noted the state did not have the necessary work complete prior to the expiration date. This will allow for the County to receive the \$60,000 grant.

Mr. Baltz added the amendment also updates the liaison service of notice section of the original contract.

Kellie McBride, Criminal Justice Services Director, stated this is just to accept the \$60,000 from the state to help pay for the Drop In Center.

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.

Amendment No. 2 to Contract Between Lewis and Clark County and Montana Department of Natural Resources and Conservation. (Jennifer McBroom)

Jennifer McBroom, Water Quality Protection District Supervisor, presented Amendment No. 2 to the contract with the Department of Natural Resources and Conservation (DNRC) to extend the contract from September 30, 2019 to December 31, 2019. The extension will allow RESPEC to finalize the design plan and apply for funding for the 2021 legislative session through the Reclamation and Development Grant Program with DNRC. Staff recommends approval of Amendment No. 2 to the contract with the Department of Natural Resources and Conservation.

Ms. McBroom gave an overview of the project, formerly known as the Pretty Girl Placer Mine located five miles up Grizzly Gulch, the RESPEC plans, meeting with the landowner and noted due to last minute changes the extension is necessary to finalize the scope of work in order to apply for the implementation part of the project.

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.

Professional Services Agreement Between Lewis and Clark Public Health and Missoula City-County Health Department. (Jacqueline Isaly)

Jacqueline Isaly, Community Health Promotion Division Administrator, presented the agreement with Missoula City-County Health Department for Nurse-Family Partnership nurse supervision and data entry support in the amount of \$27,918.24. Ms. Isaly gave an overview of the four county collaborative that includes Missoula, Yellowstone, Butte-Silver Bow, and Lewis and Clark Counties. The partnership serves approximately 35 families. Since 2012 124 families have been enrolled in the Nurse-Family Partnership with close to 1,500 home visits. The agreement begins July 1, 2019 through June 30, 2020. Staff recommends approval of the agreement with Missoula City-County Health Department.

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.

Amendment to FY19 Professional Services Agreement Between Lewis and Clark Public Health and Missoula City-County Health Department. (Jacqueline Isaly)

Jacqueline Isaly, Community Health Promotion Division Administrator, presented the contract amendment to the FY19 Professional Services Agreement with Missoula City-County Health Department for the provision of the nurse supervision and data entry for Nurse-Family Partnership (NFP) for last year's contract. Ms. Isaly explained at the end of the fiscal year Missoula had a NFP staff member retire and there was a pay out. The state requested the cost be split between Missoula County and Lewis and Clark County with the understanding the counties will be reimbursed by the state. The request came at the end of the fiscal year and the reason for the amendment to the contract is it would have put the County above the contracted amount. The contract amendment is in the amount of \$44,434.35 a \$6,710.35 increase to the FY19 Professional Services Agreement. The agreement period is from July 1, 2018 through June 30, 2019.

Commissioner McCormick asked about the FY20 contract year and if the contract will continue as is. Ms. Isaly explained the nurse supervisor has been replaced and the just approved contract is the expected contract amount for FY20.

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.

Sub-Contract agreement between Lewis & Clark Public Health and Florence Crittenton Home and Services (Jacqueline Isaly)

Jacqueline Isaly, Community Health Promotion Division Administrator, presented the sub-contract with Florence Crittenton Home and Services for the Parents as Teachers Home Visiting Program. The contract include funds for a part-time home visitor and group connections coordinator. She noted the Public Health Department serves a caseload of 12 individuals with parents as teachers with a community caseload of 50 high risk pregnant women and families with children from birth to kindergarten age. Ms. Isaly explained the program and what is provided. Florence Crittenton holds the primary contract with the state and the sub-contract allows for distribution of some of the various home visiting services throughout different organizations in the community. Between Lewis and Clark Public Health and Florence Crittenton 167 clients have been enrolled with over 2,200 home visits provided. The contract amount is for \$45,610 and begins July 1, 2019 through June 30, 2020. Staff recommends approval of the sub-contract with Florence Crittenton Home and Services.

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.

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented the board appointments for Forestvale Cemetery Board, Forestvale Historic Preservation Committee, Human Services Task Force, and the Water Quality Protection District.

Staff recommends the following appointments: Tricia Rummel to the Forestvale Cemetery Board to a term that expires August 31, 2022; Sharon Baker Heigh to the Forestvale Historic Preservation Committee to complete the term that expires August 31, 2020; Mary Noell to the Human Services Task Force to complete the term that expires June 30, 2020; Catherine Scott to the Water Quality Protection District to a term that expires June 30, 2022.

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

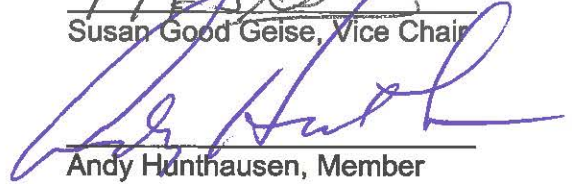
There being no further business, the meeting adjourned at 9:37 am.

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