

## PUBLIC MEETING September 6, 2016 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, September 6, 2016, at 9:00 AM in Commission Chambers Room 330.

#### Roll Call

Chairman Mike Murray 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 Eric Bryson, Michele Peterson-Cook, K. Paul Stahl, Jill Steeley, and Nichole Nisbet, Recording Secretary.

#### Pledge of Allegiance

Everyone recited the pledge.

### **Consent Action Items**

There were no consent action items.

# Co-Applicant Agreement Between Lewis and Clark County and PureView Health Center. (Jill Steeley)

Jill Steeley, Executive Director of PureView, presented the Co-Applicant Agreement with PureView Health Center for the operation of the Health Center. The agreement outlines the rules and responsibilities of both PureView and Lewis and Clark County. The co-applicant agreement is required for PureView to keep their status as a public entity health center.

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.

## Board Appointments. (Eric Bryson)

Eric Bryson presented the board appointments and recommend tabling the Lewis and Clark County DUI Task Force appointment for two weeks.

No public comment was received.

A motion was made by Commissioner Hunthausen to table the DUI Task Force appointment to a future date. The motion was seconded by Commissioner Geise. The motion Passed on a 3-0 vote.

Eric Bryson presented the board appointment to the Mental Health Local Advisory Council and recommended the appointment of Bob Funk as a consumer to complete the vacant term that ends on June 30, 2018.

A motion was made by Commissioner Hunthausen to appoint Bob Funk to the Mental Health Local Advisory Council. The motion was seconded by Commissioner Geise. The motion Passed on a 3-0 vote.

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

## <u>Adjourn</u>

There being no further business, the meeting adjourned at 9:12 am.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Michael Murray, Chairman

Susan Good Geise, Vice Chair

Andy Hunthausen, Member

ATTEST:

Paulette DeHart, Clerk of the Board