

PUBLIC MEETING

January 17, 2023 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, January 17, 2023, at 9:00 AM in Commission Chambers, Room 330.

Roll Call

Chair Tom Rolfe called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Roger Baltz, A.C. Rothenbuecher, Sarah Sandau, Jess Hegstrom, and Brandi Spangler, Recording Secretary.

Pledge of Allegiance

Everyone recited the pledge.

Consent Action Items

There were no consent action items.

<u>Grant Award to Lewis and Clark Public Health and Montana Mental Health Trust. (A.C. Rothenbuecher)</u>

A.C. Rothenbuecher, Community and Family Health Promotion Division Administrator, presented a grant award from Montana Mental Health Trust in the amount of \$49,910 for the period of January 1, 2023 through December 31, 2023. Staff recommends approval of the grant award.

Jess Hegstrom, Suicide Prevention Coordinator, gave an overview of the process of the grant award and how the funds are dispursed.

No public comment was received.

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

Board Appointments. (Roger Baltz)

Roger Baltz, Chief Administrative Officer, presented a board appointment to the Weed Board and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Payne. 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>

Adjourn

There being no further business, the meeting adjourned at 9:14 a.m.

Meeting minutes approved on February 14, 20 23

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Tom Rolfe, Chair

Andy Hunthausen, Vice Chair

Candace Payne, Member

ATTEST:

Amy Reeves, Clerk of the Board