



## **PUBLIC MEETING**

March 26, 2024  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, March 26, 2024, at 9:00 A.M. in Commission Chambers, Rm 330.

### **Roll Call**

Chair Andy Hunthausen called the meeting to order at 9 a.m.

Commissioner Candace Payne and Commissioner Tom Rolfe were present. Others attending all or a portion of the meeting included Roger Baltz, Kellie McBride, Sarah Sandau, Mary Sparks, Julie Bir, Melissa Baker, and Florence Liston, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Budget Amendments for March, 2024. (Frank Cornwell)
- b. Insurance Claim Settlement with USAA. (Marni Bentley)

[00:58] Roger Baltz, Chief Administrative Officer, reported on consent action items 2a-b and recommended approval.

No public comment was received.

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

### **Overview of AmeriCorps VISTA Concept Papers. (Kellie McBride)**

[02:07] Kellie McBride, Criminal Justice Services Director, presented the concept papers required to apply for two AmeriCorps VISTAS to address two high priority Criminal Justice Coordinating Council goals with the start dates in October 2024.

No public comment was received.

Commissioner Hunthausen noted that no action is needed, this is for information only.

**Grant Award to Lewis and Clark Public Health from the Montana Department of Public Health and Human Services. (Sarah Sandau)**

[05:54] Sarah Sandau, Community Health Promotion Division Administrator, presented the grant award from the Montana Department of Public Health and Human Services for the Healthy Montana Families Program in the amount of \$256,067.63. The grant period is from October 1, 2023, through September 30, 2024. Staff recommends approval.

Mary Sparks, Home Visiting Supervisor, answered questions about the program.

No public comment was received.

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

**Contract Between Lewis and Clark Public Health and Missoula City-County Health Department. (Sarah Sandau)**

[20:30] Sarah Sandau, Community Health Promotion Division Administrator, presented the contract with Missoula City-County Health Department in the amount of \$34,794 for contracting services to provide nurse supervision and data entry for the Nurse Family Partnership program. The contract runs from October 1, 2023, through September 30, 2024. Staff recommends approval.

No public comment was received.

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

**Grant Award to Lewis and Clark Public Health from the Montana Department of Public Health and Human Services. (Sarah Sandau)**

[23:55] Sarah Sandau, Community Health Promotion Division Administrator, presented the grant award from the Montana Department of Public Health and Human Services for the Community Health Improvement Plan (CHIP) implementation Grant in the amount of \$22,000. The grant period is from March 1, 2024, through February 28, 2025. The current Community Health Improvement Plan works on the top three priorities that we as a community actively work on together. Staff recommends approval.

No public comment was received.

A motion to Approve was made by Commissioner Rolfe and seconded by Commissioner Payne. 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 9:36 a.m.

Meeting minutes approved on 5-2-24

LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS



Andy Hunthausen, Chair



Candace Payne, Vice Chair



Tom Rolfe, Member

ATTEST:



Amy Reeves, Clerk of the Board