

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

This meeting will be held in hybrid fashion with options to participate in person in Conference Room 206 of the Missoula County Administration Building or virtually via Microsoft Teams.

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If you need an auxiliary aid/service or other accommodation due to a disability, contact Violet Plummer at 406-258-3164 at least two business days before the meeting. If a response is received after this point, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled.

DATE & TIME: Tuesday, November 15, 2022 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. CONSENT AGENDA:	Moved	Second	No/ Abstain	Passed	Signed
1. Request board approve standard employment agreement between Quinn Mawhinney, LCSW, and Partnership Health Center-Missoula County with a pay rate of \$32.03 per hour, budgeted at 30 hours per week.					
2. Request board approve agreement between the Missoula County Employee Benefits Plan (MCEBP) and the Missoula City-County Health Department (MCCHD) for delivery of the Prevent T2 Diabetes Prevention Program. MCEBP will reimburse MCCHD for the services described in Section 4 at \$500 per participant upon receipt of individual billing invoices according to attendance parameters stated in Section 2.					
3. Request board approve 2022 signature certification form for Montana Department of Commerce Big Sky Trust Fund Economic Development Grants.					
4. Request board approve agreement with Electro Controls to upgrade/replace the backend for the door access controls, card readers, panic buttons, intercoms, and REX (Request-to-Exit) systems					

in the Courthouse.

III. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve contracts with Montana Department of Commerce and Cognizant Technology Services U.S. Corporation for Big Sky Economic Development Trust Fund job creation grant awarded to assist Cognizant Technology Services U.S. Corporation, with the creation of 200 jobs. 7/6/2022 - 7/6/2024						
Presenter: Leidy Wagener						
2. Item: Request board approve resolution authorizing the Board of County Commissioners to serve as the governing board for the administration of Opioid Litigation Settlement Funds, appoint the Chief Administrative Officer as the point of contact and the Chief Financial Officer as the fiscal agent for funds. -						
Presenter: Chris Lounsbury						
3. Item: Request board approve the Mobile Support Team interlocal agreement with the City of Missoula. 7/1/2021 -						
Presenter: Chris Lounsbury						

IV. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. SIGNED 11/09/2022 - 2022-206 Letter of support for Sequential Intercept Model (SIM) Mapping Workshop focused on Substance Use Disorder.

V. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

VI. UPCOMING EVENTS AND INVITATIONS:

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VIII. OTHER COMMENTS/INSTRUCTIONS: