

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206

October 27, 2022

ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Emmie Bristow, Annie Cathey, Kyla Lehnerz, Violet Plummer, Dylan Jaicks

Other Attendees: Kali Becher, Carey Powers, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Josh Slotnick

Vote: Yes 3, No 0, Abstained 0

Additional Info: Consent agenda items approved as written

1. Request board approve chair to sign Task Order 23-25-5-41-179-0 Amendment Three between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the Healthy Montana Families Home Visiting program (HMF HV). Compensation in the amount of \$292,830.

Electronically sent to Julie Mohr, Missoula City-County Health Department.

2. Request board approve professional services agreement (PSA) for Lewis & Clark County to contract with the Missoula City-County Health Department (MCCHD) for the Nurse-Family Partnership (NFP) home visiting program. Lewis & Clark County and MCCHD will sign a Business Associate Agreement to address privacy standards for Protected Health Information. This BAA is attached for your reference. Compensation for \$36,777.77.

Electronically sent to Julie Mohr, Missoula City-County Health Department.

3. Request board approve award agreement, special conditions, certifications, and confidentiality forms to accept the FY23 Violence Against Women Act grant from the Montana Board of Crime Control.

Documents filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 112 / Book 1083 Page 113 / Book 1083 Page 114/ Book 1083 Page 115. Electronically sent to Kelly McGuire, Office of Lands and Communities.

III. ACTION ITEMS

1. Request board approve grant agreement with Five Valleys Land Trust related to the recently approved Open Space Bond funding for the Mission View Evaro project.

Presenter: Kali Becher

Moved: David Strohmaier

Second: Josh Slotnick

Motion: Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/28/2022

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 130. Electronically sent to Kali Becher, Office of Lands and Communities.

IV. CORRESPONDENCE

1. Letter of support for the Community Food and Agriculture Coalition's 2022 application to the Increasing Land, Capital, and Market Access Program

Letter BCC 2022-254 BCC signed.

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None