

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

November 15, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Chris Lounsbury, Melissa Fisher, Annie Cathey, Allison Franz, Violet Plummer, Kyla Lehnerz, Andrew Czorny, Erica Grinde, John Hart

Other Attendees: Leidy Wagener, MCAT, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier

Second: Juanita Vero

Vote: Yes 2, No 0, Abstained 0

Additional Info: Consent Agenda items passed as written

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 897. Electronically sent to Stacey Newell, Partnership Health Center.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 990. Electronically sent to Julie Mohr, Missoula City-County Health Department.

3. Request board approve 2022 signature certification form for Montana Department of Commerce Big Sky Trust Fund Economic Development Grants.

Signature certificate filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 1072. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

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.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 898. Electronically sent to Jason Emery, Office of Internal Services.

III. ACTION ITEMS

1. 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.

Presenter: Leidy Wagener
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/6/2022

Contract/Project End Date: 7/6/2024

Contracts filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 899 / Book 1083 Page 900. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

2. 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
John Hart
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Resolution 2022-116 filed with Clerk and Recorder/Treasurer's Office: Book 1083 Page 901. Electronically sent to Chris Lounsbury, Commissioners' Office.

3. Request board approve the Mobile Support Team interlocal agreement with the City of Missoula.

Presenter: Chris Lounsbury
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021

Contract/Project End Date:

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1084 Page 863. Electronically sent to Chris Lounsbury, Commissioners' Office.

IV. CORRESPONDENCE

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

Letter 2022-206 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