

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
July 13, 2023

How to attend the meeting

Hybrid meeting: You can attend in person in Conference Room 206 of the Missoula County Administration Building (199 W. Pine st) or virtually using the Microsoft Teams using the link below:

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ATTENDANCE

Present: Josh Slotnick, David Strohmaier, Juanita Vero, Anne Hughes, Andrew Czorny, Emmie Bristow, Annie Cathey, Melissa Fisher, Allison Franz, Cheryl Hartman, Dylan Jaicks, Kyla Lehnerz, Shane Stack

Other Attendees: Sara Heineman, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero
Second: David Strohmaier
Vote: Yes 3, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approval on the Amendment to Exhibit B of employment agreement between Lauren Waski, APRN, FNP-C and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$53.57 per hour, budgeted at 40 hours per week and to increase the CE. Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 805. Electronically sent to Jenny Gray, Human Resources.

2. Request board approve standard employment agreement between Danielle Chapin, PA-C and Partnership Health Center-Missoula County with a pay rate of \$60.10 per hour, budgeted at 30 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 806. Electronically sent to Jenny Gray, Human Resources.

3. Request board approve standard employment agreement between Ingrid Calle, DO and Partnership Health Center-Missoula County with a pay rate of \$102.51 per hour, budgeted at 34 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 807. Electronically sent to Jenny Gray, Human Resources.

4. Request board approve standard employment agreement between Megan Cartwright, LCPC and Partnership Health Center-Missoula County with a pay rate of \$35.33 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 810. Electronically sent to Jenny Gray, Human Resources.

5. Request board approve standard employment agreement between Lindsay Davis, LCSW and Partnership Health Center-Missoula County with a pay rate of \$37.18 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 812. Electronically sent to Jenny Gray, Human Resources.

6. Request board approve standard employment agreement between Nicole Donager, DNP, CNM and Partnership Health Center-Missoula County with a pay rate of \$54.59 per hour, budgeted at 30 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 813. Electronically sent to Jenny Gray, Human Resources.

7. Request board approval on the Amendment to Exhibit B of employment agreement between Rebecca Goe and Partnership Health Center-Missoula County to amend the Employee's rate of pay is \$44.99 per hour, budgeted at 1.0 FTE 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 815. Electronically sent to Jenny Gray, Human Resources.

8. Request board approve standard employment agreement between Tara Ivanovitch, LCSW, LAC and Partnership Health Center-Missoula County with a pay rate of \$37.23 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 808. Electronically sent to Jenny Gray, Human Resources.

9. Request board approve standard employment agreement between Margret Kuhl, LCPC and Partnership Health Center-Missoula County with a pay rate of \$32.83 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 818. Electronically sent to Jenny Gray, Human Resources.

10. Request board approval on the Amendment to Exhibit B of employment agreement between Sarah Potts, PhD and Partnership Health Center-Missoula County to amend the Employee's rate of pay is \$59.43 per hour, budgeted at 26 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 820. Electronically sent to Jenny Gray, Human Resources.

11. Request board approval on the Amendment to Exhibit B of employment agreement between James Quirk, Jr., MD, FAAFP and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$135.97, budgeted at 40 hours per week, and increase CE.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 823. Electronically sent to Jenny Gray, Human Resources.

12. Request board approve standard employment agreement between Kaley Radermacher, LCPC and Partnership Health Center-Missoula County with a pay rate of \$39.41 per hour, budgeted at 30 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 825. Electronically sent to Jenny Gray, Human Resources.

13. Request board approve standard employment agreement between Colin Roberts, LCSW and Partnership Health Center-Missoula County with a pay rate of \$33.53 per hour, budgeted at 30 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 826. Electronically sent to Jenny Gray, Human Resources.

14. Request board approve standard employment agreement between Elizabeth Rolle, RDH and Partnership Health Center-Missoula County with a pay rate of \$48.88 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 809. Electronically sent to Jenny Gray, Human Resources.

15. Request board approve standard employment agreement between Shanna Romero, LCSW, LAC and Partnership Health Center-Missoula County with a pay rate of \$36.21 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 811. Electronically sent to Jenny Gray, Human Resources.

16. Request board approve standard employment agreement between Jordan Jolly, LCPC and Partnership Health Center-Missoula County with a pay rate of \$33.63 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 814. Electronically sent to Jenny Gray, Human Resources.

17. Request board approve standard employment agreement between Quinn Mawhinney, LCSW and Partnership Health Center-Missoula County with a pay rate of \$33.53 per hour, budgeted at 30 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 816. Electronically sent to Jenny Gray, Human Resources.

18. Request board approval on the Amendment to Exhibit B of employment agreement between Susan Taylor, RDH and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$53.83 per hour, budgeted at 27 hours per week and to increase the CE.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 817. Electronically sent to Jenny Gray, Human Resources.

19. Request board approve standard employment agreement between Atarah Sidey, MD and Partnership Health Center-Missoula County with a pay rate of \$110.74 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 819. Electronically sent to Jenny Gray, Human Resources.

20. Request board approval on the Amendment to Exhibit B of employment agreement between Katy Meinbresse, FNP and Partnership Health Center-Missoula County to amend the Employee's rate of pay to \$60.10 per hour, budgeted at 36 hrs per week and to increase CE.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 821. Electronically sent to Jenny Gray, Human Resources.

21. Request board approve standard employment agreement between JoDean Nicolette, MD and Partnership Health Center-Missoula County with a pay rate of \$107.19 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 822. Electronically sent to Jenny Gray, Human Resources.

22. Request board approve standard employment agreement between Curt Tweedy, LCSW and Partnership Health Center-Missoula County with a pay rate of \$38.27 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1090 Page 824. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

1. Request board approve professional services agreement amendment (PSAA) between Lewis & Clark County (L&C County) and the Missoula City-County Health Department (MCCHD) for the Nurse-Family Partnership (NFP) home visiting program. This PSAA amends the original agreement by clarifying the remaining uncompensated quarters in the Federal Fiscal Year 2023 and adds an additional \$3,161.55 to the final quarter, bringing the total compensation amount in the fourth quarter to \$12,356.

Presenter:

Sara Heineman

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/1/2022

Contract/Project End Date:

9/30/2023

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

2. Request board approve the annual Cooperative Law Enforcement Agreement between Missoula, County of and the USDA, Forest Service Lolo National Forest.

POSTPONED to July 20, 2023 BCC Administrative Public Meeting

3. Request board approve change order for the Lolo Water System Improvement project with Emerine for \$33,901.78.

Presenter:

Shane Stack

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

Contract/Project End Date:

Electronically sent to Shane Stack, Public Works.

4. Request board appoint member to the Swan Valley Community Council.

POSTPONED

5. Request board appoint an alternate member to fill the remainder of the vacant term through Jan. 31, 2025 to the Elections Advisory Committee.

Presenter: Kyla Lehnerz
Moved: David Strohmaier
Second: Juanita Vero
Motion: Motion passed as written with appointment of Jack Rinck as alternate member
Vote: Yes 3, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date:
Contract/Project End Date:
Letter 2023-131 BCC Signed to Rinck. Electronically sent to Kyla Lehnerz, Commissioners' Office.

IV. CORRESPONDENCE

1. Request Board approve, sign, and send letter to Cory Thompson regarding the Refuse District.
Letter 2023-139 BCC signed Response to Cory Thompson regarding Seeley Refuse District

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None