

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 21, 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, Chris Lounsbury, Anne Hughes, Emmie Bristow, Annie Cathey, Allison Franz, Dylan Jaicks, Kyla Lehnerz, Melissa Fisher, Andrew Czorny

Other Attendees: Jackson Lee, Carey Powers, 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 approved as written

1. Request board approve standard employment agreement between Steven Humpal, D.O and Partnership Health Center-Missoula County with a pay rate of \$103.32 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 737. Electronically sent to Jenny Gray, Human Resources.

2. Request board approve standard employment agreement between Jesse Charles, M.D. and Partnership Health Center-Missoula County with a pay rate of \$104.18 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 738. Electronically sent to Jenny Gray, Human Resources.

3. Request the board approve a contract with Missoula College for the construction of the “New Meadows Trail System” project at a cost not to exceed \$22,731

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 915. Electronically sent to Jackson Lee, Parks, Trails & Open Lands.

III. ACTION ITEMS

1. Request board approve professional services agreement with Boys and Girls Club of Missoula County through June 30, 2024, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$20,000, to support their Emotional Wellness program.

Presenter:

Sarah Bell

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2023

Contract/Project End Date:

6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 739. Electronically sent to Sarah Bell, Grants.

2. Request board approve professional services agreement with All Nations Health Center through June 30, 2024, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$81,151, to support American Indian/Alaska Native (AI/AN) youth programing focused on culturally appropriate substance abuse prevention, suicide prevention, and youth empowerment.

Presenter:

Sarah Bell

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2023

Contract/Project End Date:

6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 741. Electronically sent to Sarah Bell, Grants.

3. Request board approve professional services agreement with EmpowerMT through June 30, 2024, to provide funding from the Substance Abuse Prevention Mill Levy in an amount not to exceed \$15,000, to support their Youth Leadership Pathways after-school program.

Presenter:

Sarah Bell

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2023

Contract/Project End Date:

6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 740. Electronically sent to Sarah Bell, Grants.

4. Request board approve professional services agreement with Mountain Home Montana through June 30, 2024, to provide Substance Abuse Prevention Mill Levy funding in an amount not to exceed \$14,624, to support their substance-free living program that provides wrap-around two-generational supportive housing and a life skills/resources program for pregnant or parenting young women.

Presenter:

Sarah Bell

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2023

Contract/Project End Date:

6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 742. Electronically sent to Sarah Bell, Grants.

5. Request board approve professional services agreement with Friends of the Children through June 30, 2024, to provide funding from the Substance Abuse Prevention Mill Levy in an amount not to exceed \$15,000, to support their long-term, trauma-informed mentoring services to youth.

Presenter:

Sarah Bell

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 3, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2023

Contract/Project End Date:

6/30/2024

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1093 Page 743. Electronically sent to Sarah Bell, Grants.

IV. CORRESPONDENCE

1. Sign letter of support for the Reconnecting Communities Grant for the reconstruction of Hwy 200 corridor through East Missoula including the railroad underpass.

Letter 2023-170 Reconnecting Communities Grant for the reconstruction of Hwy 200 corridor through East Missoula

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None