

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
May 9, 2024

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 by using our Microsoft Teams link found here: <http://missoula.co/bccpublicmeeting>

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Anne Hughes, Annie Cathey, Christina Dewar, Melissa Fisher, Cheryl Hartman, Vincent Pavlish, Mattie Scott

Other Attendees: Elisha Buchholz, Kali Becher, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: Juanita Vero

Second: David Strohmaier

Vote: Yes 2, No 0, Abstained 0

Additional Info: All consent agenda items passed as written except item #6 was postponed to another admin at a later date.

1. Request board approve professional services agreement with Montana Forest Consultants LLC for forest management planning at Marshall Mountain Park for an amount not to exceed \$9,500.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 1211. Electronically sent to Kali Becher, Parks, Trails & Open Lands.

2. Request board approval on the Amendment to Exhibit B of employment agreement between Cris Fleming, LBSW and Partnership Health Center-Missoula County to amend the start date to April 28, 2024.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 1212. Electronically sent to Jenny Gray, Human Resources.

3. Request board approve standard employment agreement between Rachel Haase, DNP, PMHNP and Partnership Health Center-Missoula County with a pay rate of \$54.57 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 1213. Electronically sent to Jenny Gray, Human Resources.

4. Request board approve standard employment agreement between Rebecca Hamler, MA, LCPC and Partnership Health Center-Missoula County with a pay rate of \$39.38 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 1214. Electronically sent to Jenny Gray, Human Resources.

5. Request board approve standard employment agreement between Taylor Heneman-Sturm, RDH and Partnership Health Center-Missoula County with a pay rate of \$37.68 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 1215. Electronically sent to Jenny Gray, Human Resources.

6. Request board approve standard employment agreement between Anne Joseph, LMFT and Partnership Health Center-Missoula County with a pay rate of \$34.24 per hour, budgeted at 40 hours per week.

POSTPONED

7. Request board approve standard employment agreement between Jenna Marceau, LCSW, LAC, CMHPP and Partnership Health Center-Missoula County with a pay rate of \$33.16 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 1216. Electronically sent to Jenny Gray, Human Resources.

8. Request board approve standard employment agreement between Lisa Hathaway, PA-C, RD and Partnership Health Center-Missoula County with a pay rate of \$52.11 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1099 Page 1217. Electronically sent to Jenny Gray, Human Resources.

III. ACTION ITEMS

None

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

None

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None