

# BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206  
July 25, 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:** Josh Slotnick, David Strohmaier, Juanita Vero, Chris Lounsbury, Anne Hughes, Andrew Czorny, Erica Grinde, Jacob Allington, Annie Cathey, Christina Dewar, Melissa Fisher, Vincent Pavlish

**Other Attendees:** Jessie Buresh, Michaelyn Grimmer, Michelle Denman, Tami Adams, Shannon Therriault, Landee Holloway, MCAT

## I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

## II. CONSENT AGENDA

**Moved:** Josh Slotnick

**Second:** Juanita Vero

**Vote:** Yes 3, No 0, Abstained 0

**Additional Info:** Consent agenda items passed as written

**1. Request board approve professional services agreement between SURF\_HL and the Community Justice Department for workshop development and facilitation for three half-day workshops.**

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 246. Electronically sent to Shantelle Gaynor, Community Justice Department.

**2. Request board approve chair to sign amendment one to Task Order (TO) 24-25-5-21-014-0 between the Montana Department of Public Health and Human Services (DPHHS) and the Missoula City-County Health Department (MCCHD) for the provision of WIC program services, including general WIC services, the Farmers Market Nutrition Program, and Breastfeeding Peer Counselor Services. Compensation to MCCHD in the amount of \$574,455 includes the original TO amount of \$567,955 plus the additional funding of \$6,500 for Breastfeeding Peer Counselor Services.**

Electronically sent to Julie Mohr, Missoula Health Department.

## III. ACTION ITEMS

**1. Request board approve resolution to amend FY2025 elected official pay to correct errors in total salary calculations.**

**Presenter:**

Chris Lounsbury

**Moved:**

Juanita Vero

**Second:**

Josh Slotnick

**Motion:**

Motion passed as written

**Vote:**

Yes 3, No 0, Abstained 0

**Additional Info:**

**Contract/Project Begin Date:**

6/23/2024

**Contract/Project End Date:**

6/21/2025

Resolution 2024-082 filed with Clerk and Recorder/Treasurer's Office: Book 1102 Page 247.

Electronically sent to Chris Lounsbury, Commissioners' Office.

#### **IV. CORRESPONDENCE**

None

#### **V. DISCUSSION ITEMS**

##### **1. Wildfire Update**

##### **2. Budget Enhancement Requests:**

- Health-Foster Child Health
- Justice Court DV
- Justice Court ROAD

#### **VI. UPCOMING EVENTS AND INVITATIONS**

None

#### **VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING**

None

#### **VIII. OTHER COMMENTS/INSTRUCTIONS**

None