

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

October 3, 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, Chris Lounsbury, Anne Hughes, Andrew Czorny, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Jason Hauser, Vincent Pavlish, Carey Powers, Mattie Scott

Other Attendees: Nancy Rittel, Jessica Bird, Elisha Buchholz, Katie Fairbanks, 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: Consent agenda items passed as written

1. Request board approve contract with Missoula City-County Health Department to provide support from the Community Assistance Fund for the Foster Child Health Program through June 30, 2025 for an amount not to exceed \$38,480.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 468. Electronically sent to Nancy Rittel. Grants.

2. Request board approve contract with Missoula Interfaith Collaborative to provide support from the Community Assistance Fund for the Housing Advocate Network's Diversion program through June 30, 2025 for an amount not to exceed \$10,000.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 470. Electronically sent to Nancy Rittel. Grants.

3. Request board approve contract with United Way of Missoula County to provide support from the Community Assistance Fund for the Housing Solutions Fund through June 30, 2025 for an amount not to exceed \$89,850.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 475. Electronically sent to Nancy Rittel. Grants.

4. Request board approve contract with Youth Homes to provide support from the Community Assistance Fund for the Dan Fox Family Care program through June 30, 2025 for an amount not to exceed \$27,196.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 477. Electronically sent to Nancy Rittel. Grants.

5. Request board approve contract with Partnership Health Center to provide support from the Community Assistance Fund for health care provided at the Trinity Navigation Center/Clinic through June 30, 2025 for an amount not to exceed \$34,320.

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 478. Electronically sent to Nancy Rittel. Grants.

6. Request board approve the Missoula County public schools' 2024-2025 budgets.

2024-2025 School Budgets filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 481. Electronically sent to Jessica Bird, Public Schools.

III. ACTION ITEMS

1. Request board approve interlocal agreement with the City of Missoula for funding emergency sheltering services at the Johnson Street Temporary Emergency Shelter in the amount of \$909,862.

Presenter:

Anne Hughes

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/3/2024

Contract/Project End Date:

8/31/2025

Interlocal filed with Clerk and Recorder/Treasurer's Office: Book 1105 Page 715. Electronically sent to Anne Hughes, Commissioners' Office.

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