

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
January 7, 2025

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, Jacob Allington, Annie Cathey, Christina Dewar, Melissa Fisher, Allison Franz, Cheryl Hartman, Carey Powers, Mattie Scott

Other Attendees: Erin Kautz, Elisha Buchholz, Nicholas Zanetos, Brenna Davis, Katie Fairbanks, Missoula Current, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

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

1. Request board approve chair to sign Crisis Diversion Grant task order HHS-BHDD-04114AP-J25-101-74042-0 with the Montana Department of Public Health and Human Services to fund \$2,222,517.26 for local crisis services for FY 25-27.

Electronically sent to Erin Kautz, Grants.

2. Request board approve contract with Western Montana Mental Health Center to provide support from the mental health fund for Riverwalk Crisis Center in the amount of \$132,837.

Electronically sent to Erin Kautz, Grants.

3. Request board approve chair to sign the Healing and Ending Addiction Through Recovery and Treatment (HEART) grant contract amendment with the Montana Department of Public Health and Human Services' Behavioral Health and Developmental Disabilities Division (DPHHS-BHDD) in the amount of \$309,379.17 to help provide behavioral health services within detention center settings for FY 25 (contract amendment from state sent via DocuSign)

Electronically sent to Erin Kautz, Grants.

4. Request board approve chair to sign annual task order with the Department of Public Health and Human Services, Environmental Health and Food Safety Section for the disbursement of annual license fee funds that support the local licensed establishment program.

Electronically sent to Julie Mohr, Health Department.

III. ACTION ITEMS

1. Request board approve the permit and fee structure for external programs and events within the Missoula County's Parks, Trails and Open Lands (PTOL) system and at Marshall Mountain Park.

Presenter:

Jackson Lee
Nick Zantos

Moved:

David Strohmaier

Second:

Josh Slotnick

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 Jackson Lee , Parks, Trails & Open Lands.

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