

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING AGENDA

THIS MEETING WILL BE HELD IN HYBRID FASHION

You can attend the meeting in person in the Missoula County Courthouse Annex-Sophie Moiese Room or attend remotely via Microsoft Teams using the call-in information below:

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[+1 406-272-4824,,214288766#](#) United States, Billings

Phone Conference ID: 214 288 766#

DATE & TIME: Tuesday, September 21, 2021 - 10:00 AM			CHAIR/ACTING CHAIR:		
ATTENDANCE:	Lounsbury ()	Bell ()	Francis ()	Hart ()	Seaman ()
Commissioners	Hughes ()	Brock ()	Franz ()	Hauser ()	Stack ()
Slotnick ()	Czorny ()	Cathey ()	Gaynor ()	Jennings ()	Wall ()
Strohmaier ()	Emery ()	Conley ()	Gernant ()	Lautzenheiser ()	West ()
Vero ()	Barnett ()	Crowser ()	Grinde ()	Marks ()	()
	Beck ()	Fisher ()	Harrison ()	McDermott ()	
Others in Attendance:					

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:

II. ACTION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS REQUIRED)		Moved	Second	No/ Abstain	Passed	Signed
1. Item: Request board approve chair to sign Task Order 22-25-5-01-032-0 between the Montana Department of Public Health & Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for the Maternal and Child Health Block Grant (MCHBG) for the term period October 1, 2021 to September 30, 2022. Compensation in the amount of \$113,534. 10/1/2021 - 9/30/2022						
	Presenter: Jenn Kirscher					
2. Item: Request board approve chair to sign Amendment One to Task Order PHH20-0291R between Department of Public Health and Human Services (DPHHS) and Missoula City-County Health Department (MCCHD) for the Missoula Foster Child Health Program. This amendment extends the term date from June 30, 2021 to June 30, 2026. Compensation for MCCHD to provide services remains at \$90 per client per month while it is necessary for the youth and family to be receiving services. 7/1/2021 - 6/30/2026						

	Presenter: Jenn Kirscher					
3. Item:	Request board approve Communications Manager Allison Franz to sign service agreement with NextRequest to provide public records request management software for one year for \$14,175. -					
	Presenter: Allison Franz					
4. Item:	Request board approve chair to sign award notice and the special condition pages of the Western Region Juvenile Detention Grant. Missoula County is expected to receive \$57,437.95 based on projected population numbers and an administrative fee of approximately \$4,801.92 7/1/2021 - 6/30/2022					
	Presenter: Sheryl Ziegler					
5. Item:	Request board approve chair to sign amendment to the Coronavirus Aid, Relief and Economic Security (CARES) Act Community Development Block Grant (CDBG-CV) Award Agreement, CDBG COVID 20-01, between the City of Missoula and the Missoula City-County Health Department. Compensation increases from \$82,101.00 to \$90,454.10. 7/1/2020 - 12/31/2021					
	Presenter: Cindy Farr					
6. Item:	Request board approve professional services agreement amendment with Laying Groundwork to provide resilience skills classes for healthcare providers affected by COVID through \$23,460 of grant funds provided by SAMHSA 7/1/2020 - 8/19/2022					
	Presenter: Erin Kautz					
7. Item:	Request board approve professional services agreement amendment with All Nations Health Center to provide \$46,919 of grant funding from SAMHSA to support All Nations' afterschool program. 7/1/2020 - 8/19/2022					
	Presenter: Erin Kautz					
8. Item:	Request board approve professional services agreement with Partnership Health Center to fund 2 FTE clinicians as part of the Mobile Support Team with \$122,997 of SAMHSA grant funding. 6/1/2021 - 7/31/2022					
	Presenter: Erin Kautz					
9. Item:	Request board approve letter to Montana Department of Commerce requesting an extension for Big Sky Economic Development Trust Fund grant assisting UNAVCO, Inc. 10/8/2020 - 10/8/2021					
	Presenter: Leidy Wagener					

10. Item: Request board approve detention center secured parking lot and Broadway driveway access. -				
Presenter: Richard Maricelli, TJ McDermott, Jason Hauser				
11. Item: Request the board approve the remainder of the fiscal year 2021 budget adjustments as detailed in the attachments. 7/1/2020 - 6/30/2021				
Presenter: Amanda Henthorne				
12. Item: Request board appoint/reappoint members to the Fair Event Committee. 10/1/2021 - 9/30/2024				
Presenter: Kyla Lehnerz				

III. CORRESPONDENCE: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

1. Request Chair Signature - MDT Comment Re Hwy 83 N Reconstruction

IV. DISCUSSION ITEMS: (A REQUEST FOR COMMISSION ACTION FORM IS NOT REQUIRED)

V. UPCOMING EVENTS AND INVITATIONS:

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING:

VII. OTHER COMMENTS/INSTRUCTIONS: