

BOARD OF COUNTY COMMISSIONERS

ADMINISTRATIVE PUBLIC MEETING MINUTES

MISSOULA COUNTY ADMINISTRATION BUILDING, 199 WEST PINE STREET, ADMIN ROOM 206
September 21, 2021

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Anne Hughes, Andrew Czorny, Mel Fisher, Sarah Bell, Jason Emery, Jason Hauser

Other attendees: Kyla Lehnerz, Rich Maricelli, Erin Kautz, Violet Plummer, Sheryl Ziegler, Jenn Kirscher, Dylan Jaicks, Jamar Galbreath, Cindy Farr, Emmie Bristow, Travis Ross, Billie Ayers, Leidy Wagener, Martin Kidston

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Anna Conley, Chief Deputy Civil Attorney introduced Dylan Jaicks, Deputy County Attorney as the newest member of the County Attorney's Office.

II. ACTION ITEMS

1. 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.

Presenter:

Jenn Kirscher

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

10/1/2021

Contract/Project End Date:

9/30/2022

Electronically sent to Julie Mohr, Missoula City-County Health Department.

2. 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.

Presenter:

Jenn Kirscher

Moved:

Juanita Vero

Second:

David Strohmaier

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

7/1/2021

Contract/Project End Date:

6/30/2026

Electronically sent to Julie Mohr, Missoula City-County Health Department.

3. 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

Presenter: Sheryl Ziegler
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2021
Contract/Project End Date: 6/30/2022

Grant award filed with Clerk and Recorder/Treasurer's Office: Book 1064 Page 340. Electronically sent to Sheryl Ziegler, Sheriff's Department.

4. 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.

Presenter: Cindy Farr
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2020
Contract/Project End Date: 12/31/2021

Electronically sent to Julie Mohr, Missoula City-County Health Department.

5. 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

Presenter: Erin Kautz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2020
Contract/Project End Date: 8/19/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1064 Page 688. Electronically sent to Erin Kautz, Community and Planning Services.

6. 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.

Presenter: Erin Kautz
Moved: Juanita Vero
Second: David Strohmaier

Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 7/1/2020
Contract/Project End Date: 8/19/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1064 Page 689. Electronically sent to Erin Kautz, Community and Planning Services.

7. 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.

Presenter: Erin Kautz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 6/1/2021
Contract/Project End Date: 7/31/2022

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1064 Page 131. Electronically sent to Erin Kautz, Community and Planning Services.

8. Request board approve letter to Montana Department of Commerce requesting an extension for Big Sky Economic Development Trust Fund grant assisting UNAVCO, Inc.

Presenter: Leidy Wagener
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date: 10/8/2020
Contract/Project End Date: 10/8/2021

Letter 2021-204 DS and JV signed. Electronically sent to Leidy Wagener, Missoula Economic Partnership.

9. Request board approve detention center secured parking lot and Broadway driveway access.

Presenter: Rich Maricelli
Jason Hauser
Andrew Czorny
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written
Vote: Yes 2, No 0, Abstained 0
Additional Info:

Contract/Project Begin Date:
Contract/Project End Date:

Electronically sent to Dawn Anderson, Sheriff's Department.

10. Request board appoint/reappoint members to the Fair Event Committee.

Presenter: Kyla Lehnerz
Moved: Juanita Vero
Second: David Strohmaier
Motion: Motion passed as written with appointments of Noble and Carey
Vote: Yes 2, No 0, Abstained 0
Additional Info:
Contract/Project Begin Date: 10/1/2021
Contract/Project End Date: 9/30/2024
Letter 2021-188 DS and JV signed to Knoble / 2021-189 DS and JV signed to Kelly. Electronically sent to Kyla Lehnerz.

III. CORRESPONDENCE

1. Request Chair Signature - MDT Comment Re Hwy 83 N Reconstruction
Letter 2021-195 DS and JV signed.

IV. DISCUSSION ITEMS

None

V. UPCOMING EVENTS AND INVITATIONS

None

VI. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VII. OTHER COMMENTS/INSTRUCTIONS

None