

BOARD OF COUNTY COMMISSIONERS ADMINISTRATIVE PUBLIC MEETING MINUTES

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

June 16, 2022

ATTENDANCE

Present: David Strohmaier, Juanita Vero, Anne Hughes, Jason Emery, Annie Cathey, Adriane Beck, Sarah Bell, Andrew Czorny, Brian West, Allison Franz

Other Attendees: Kyla Lehnerz, Violet Plummer, Kayla Talbert, Bonnie Buckingham, Martin Kidston, Connor Mccauley, MCAT

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

II. CONSENT AGENDA

Moved: David Strohmaier
Second: Juanita Vero
Vote: Yes 2, No 0, Abstained 0
Additional Info: Consent agenda items passed as written

1. Request board approval on the Amendment to Exhibit B of the employment agreement between Kristi Harman and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2025 with a pay rate of \$40.76 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 239. Electronically sent to Karen Harrison, Human Resources.

2. Request board approval for a standard employment agreement between Abby Berow and Partnership Health Center-Missoula County with a pay rate of \$68.27 per hour, budgeted at 40 hours per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 242. Electronically sent to Karen Harrison, Human Resources.

3. Request board approval on the Amendment to Exhibit B of the employment agreement between Sarah Watson, DO and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2024 with a pay rate of \$105.68 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 235. Electronically sent to Karen Harrison, Human Resources.

4. Request board approval on the Amendment to Exhibit B of the employment agreement between Raina White, RPH and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2024 with a pay rate of \$75.02 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 233. Electronically sent to Karen Harrison, Human Resources.

5. Request board approval on the Amendment to Exhibit B of the employment agreement between Brittany Wiseman, PA-C and Partnership Health Center-Missoula County to extend or renew the

terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$53.52 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 234. Electronically sent to Karen Harrison, Human Resources.

6. Request board approval on the Amendment to Exhibit B of the employment agreement between Sarah Watson, DO and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023. The per diem rate is \$251.71 for OB call.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 243. Electronically sent to Karen Harrison, Human Resources.

7. Request board approval for a standard employment agreement between Sarin McKenna, DMD, and Partnership Health Center-Missoula County with a pay rate of \$79.92 per hour, budgeted at 40 per week.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 236. Electronically sent to Karen Harrison, Human Resources.

8. Request board approve standard employment agreement between Andrea Vannatta, MD and Partnership Health Center-Missoula County with a pay rate of \$100.39 per hour, budgeted as a part-time intermittently scheduled employee.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 238. Electronically sent to Karen Harrison, Human Resources.

9. Request board approval on the Amendment to Exhibit B of the employment agreement between JoDean Nicolette, MD and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$105.09 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 240. Electronically sent to Karen Harrison, Human Resources.

10. Request board approval on the Amendment to Exhibit B of the employment agreement between Alex Pitman, RDH and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$39.70 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 226. Electronically sent to Karen Harrison, Human Resources.

11. Request board approval on the Amendment to Exhibit B of the employment agreement between Sarah Potts, Ph.D. and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2024 with a pay rate of \$58.26 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 228. Electronically sent to Karen Harrison, Human Resources.

12. Request board approval on the Amendment to Exhibit B of the employment agreement between Lynne Rogers, FNP-C and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$59.69 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 227. Electronically sent to Karen Harrison, Human Resources.

13. Request board approval on the Amendment to Exhibit B of the employment agreement between Susan Taylor, RDH and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$52.45 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 229. Electronically sent to Karen Harrison, Human Resources.

14. Request board approval on the Amendment to Exhibit B of the employment agreement between Jacqueline Towarnicki, APN, NP. and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$58.52 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 230. Electronically sent to Karen Harrison, Human Resources.

15. Request board approval on the Amendment to Exhibit B of the employment agreement between Stephen Trautment, PharmD and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – June 30, 2023 with a pay rate of \$64.50 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 232. Electronically sent to Karen Harrison, Human Resources.

16. Request board approval for a standard employment agreement between Joseph Faircloth, and Partnership Health Center-Missoula County with a pay rate of \$61.53 per hour, budgeted at 1.0 FTE (40 per week).

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 237. Electronically sent to Karen Harrison, Human Resources.

17. Request board approval on the Amendment to Exhibit B of the employment agreement between Lauren Francis, RN, MPH and Partnership Health Center-Missoula County to extend or renew the terms of this Agreement. The terms of this agreement are July 1, 2022 – January 27, 2023 with a pay rate of \$130.84 per hour.

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 241. Electronically sent to Karen Harrison, Human Resources.

III. ACTION ITEMS

1. Request board approve chair to sign the Montana Department of Commerce Community Development Block Grant Program Contract # MT-CDBG-CV-22-02 administered by Missoula County and the Missoula Food Bank and Community Center in the amount of \$256,276 to support food distribution in three sites in Missoula County (Lolo, Bonner, and Futura Mobile Home Park).

Presenter:

Kayla Talbert

Moved:

David Strohmaier

Second:

Juanita Vero

Motion:

Motion passed as written

Vote:

Yes 2, No 0, Abstained 0

Additional Info:

Contract/Project Begin Date:

1/21/2020

Contract/Project End Date:

6/30/2024

Contract filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 246. Electronically sent to Kayla Talbert, Community and Planning Services.

2. Discussion and next steps on appeal of summary judgment order in DV ADD-2020-558.
POSTPONED

3. Request board approve chair to sign one-year lease agreement with the Community Food and Agriculture Coalition for office space in the Admin Building.

Presenter:

Jason Emery

Moved:

Bonnie Buckingham

Second:

David Strohmaier

Motion:

Juanita Vero

Vote:

Motion passed as written

Additional Info:

Yes 2, No 0, Abstained 0

Contract/Project Begin Date:

6/15/2022

Contract/Project End Date:

6/14/2023

Agreement filed with Clerk and Recorder/Treasurer's Office: Book 1077 Page 259. Electronically sent to Jason Emery, Office of Internal Services.

IV. CORRESPONDENCE

None

V. DISCUSSION ITEMS

1. Incident management team deployment to Carbon and Stillwater Counties

Adriane Beck, Director of the Office of Emergency Services, at the request of the state, a type 3 Missoula incident management team was deployed to Carbon County. The incident team is comprised of Missoula County Emergency Management staff, Missoula Fire and Public works.

VI. UPCOMING EVENTS AND INVITATIONS

None

VII. SIGNING OF ITEMS APPROVED AT PUBLIC MEETING

None

VIII. OTHER COMMENTS/INSTRUCTIONS

None