

**PUBLIC MEETING
SEPTEMBER 30, 2014
MINUTES**

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, September 30, 2014, at 9 a.m. in Commission Chambers Room 330 of the City-County Building, 316 North Park Avenue, Helena, Montana.

Chair Susan Good Geise called the meeting to order at 9 a.m.

Commissioner Mike Murray was present. Commissioner Andy Hunthausen was excused on County business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Marni Bentley, Cheryl Green, Judy Hart, Mike Henderson, Christal Ness, Malissa Williams, Al Knauber and Nichole Nisbet, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. (Eric Bryson)

- a. Public Meeting Minutes: August 26, 28, September 2, 4, 9, 11, 23 and September 25, 2014 (Misty Edwards)
- b. Vendor Claims Report for the Week of September 22, 2014. (Marni Bentley)
- c. Resolution 2014-102 Ordering a Refund of Taxes/Fees/Assessments Paid by Evelyn and Matthew Davis in the amount of \$88.22. (Cheryl Green)

Eric Bryson reported on consent action items 2a-c and recommended approval.

No public comment was received.

Commissioner Murray moved approval of consent action items 2a-c.

Commissioner Geise seconded the motion. The motion carried 2-0.

Proclamation –The Big Read Under the Big Sky VIII. (Judy Hart)

The Commissioners will proclaim October 2014 as the Big Read Under the Big Sky VIII.

Judy Hart Director of the Lewis & Clark Library presented the Big Read Under the Big Sky VIII celebrating, The Adventures of Tom Sawyer.

Commissioner Geise read the proclamation recognizing October 2014 as the Big Read Under the Big Sky VII.

Contract between Lewis & Clark City-County Health Department and Lincoln Public School District No. 38. (Mike Henderson)

The Commissioners will consider the contract with Lincoln Public School District No. 38 for school nurse services for screening of vision and hearing and reviewing of the immunization records. The contract in the amount of \$1,440 is for the 2014-2015 school year.

Mike Henderson presented the contract with Lincoln Public School District No. 38 for school nurse services for rural areas in the County. These services at a minimum include screening for vision, hearing, reviewing and administration of immunization records, health education and dental prevention screening.



No public comment was received.

Commissioner Murray moved approval of the contract.

Commissioner Geise seconded the motion. The motion carried 2-0.

Contract between Lewis & Clark City-County Health Department and Trinity School District No. 4. (Mike Henderson)

The Commissioners will consider the contract with Trinity School District No. 4 for school nurse services for screening of vision, hearing and scoliosis and reviewing of the immunization records. The contract in the amount of \$1,440 is for the 2014-2015 school year.

Mike Henderson presented the contract with Trinity School District No. 4.

No public comment was received.

Commissioner Murray moved approval of the contract.

Commissioner Geise seconded the motion. The motion carried 2-0.

Contract between Lewis & Clark City-County Health Department and Wolf Creek School District No. 13. (Mike Henderson)

The Commissioners will consider the contract with Wolf Creek School District No. 13 for school nurse services for screening of vision, hearing and scoliosis and reviewing of the immunization records. The contract in the amount of \$1,440 is for the 2014-2015 school year.

Mike Henderson presented the contract with Wolf Creek School District No. 13

No public comment was received.

Commissioner Murray moved approval of the contract.

Commissioner Geise seconded the motion. The motion carried 2-0.

Contract and Encroachment Agreement between Lewis & Clark County and Gary and Heather Jones. (Christal Ness)

The Commissioners will consider a contract and encroachment agreement to allow the applicants' garage to encroach into a utility easement, created upon the final plat of the Green Acres Subdivision, located at 2732 Country Road, Helena, Montana.

Christal Ness presented the contract and encroachment agreement between Lewis & Clark County and Gary and Heather Jones. The agreement would allow the applicant's garage to encroach into the ten foot utility easement. The bank and all utility companies are fine with the encroachment agreement.

No public comment was received.

Commissioner Murray moved approval of the contract and encroachment agreement.

Commissioner Geise seconded the motion. The motion carried 2-0.

Contract between Cooperative Health Center, Inc. and Walgreen Co. (Malissa Williams)

The Commissioners will consider a 340B Contract Pharmacy Agreement between Cooperative Health Center, Inc. and Walgreen Co. to allow federally qualified health centers to provide medications to its self pay patients at a reduced cost and to contract with a licensed pharmacy to manage and dispense its 340B drugs.

Malissa Williams presented the contract between Cooperative Health Center and Walgreen Co. which is offered to federally qualified health centers and allows health centers such as CHC to purchase prescription medications at cost and in turn provide those medications to their patients at cost. The cost of the medication to the patient would be pennies on the dollar. CHC already is contracted with Bergum Drug for these services and would like to expand to Walgreen's so they do not hinder their patient's access.

No public comment was received.

Commissioner Murray moved approval of the contract.

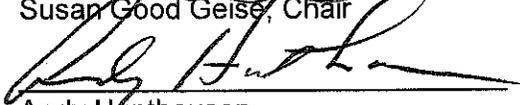
Commissioner Geise seconded the motion. The motion carried 2-0.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.

There being no further business, the meeting adjourned at 9:21 am.

LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Susan Good Geise, Chair


Andy Hunthausen


Mike Murray

ATTEST:


Paulette DeHart, Clerk of the Board