

COMMISSIONERS APPROVAL

BURROWS JB

FOSS

CHILCOTT 

IMAN 

STOLTZ 

Members Present.....Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....June 19, 2013

► Minutes: Glenda Wiles

► The Board met at 9:00 a.m. to review and make a decision on an annual renewal of an agreement with Jim Mason for the Detention Substance Abuse Services Contract. Present was Sheriff's Administrative Assistant Trish Harrison. Trish relayed the Sheriff and staff are pleased with the services provided by Jim Mason and the contract is being held to last year's costs. Commissioner Iman was not present and was placed on conference call. **Commissioner Stoltz made a motion to approve this contract for FY 2014 services. Commissioner Iman seconded the motion and all voted "aye". (3-0)**

► The Board met at 9:30 a.m. with Public Health Nurse Judy Griffin to make a decision on the Amended Task Order #2 to Contract #13-07-5-11-0060-0 for Title X services for an additional \$2,659 for three months. Commissioner Chilcott noted the Board of Health supported the Title X Services, he questioned the amount of amended monies for three months worth of services. The new Title X Task Order for FY 2014 has not been received by the county yet. After a conversation with Helen McCaffrey of the Department of Public Health and Human Services and a letter which shows the State General Funds will be allocated to Ravalli County for family planning services from July 1 through September 30th in the amount of \$10,000, **Commissioner Iman made a motion to execute this Amended Task Order. Commissioner Chilcott seconded the motion. Commissioner Iman and Commissioner Chilcott voted "aye". Commissioner Stoltz voted "nay" because he does not agree with underage children being treated without the consent or knowledge of their parents. Motion failed. This issue will be placed back on the calendar Monday, June 24th when more Commissioners are present.**