DRAFT - Missoula City Council Budget and Finance Committee Minutes

May 11, 2022 10:40 AM ZOOM Webinar

Members present: Stacie Anderson, Mirtha Becerra, Daniel Carlino, Jordan Hess, Gwen

Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill,

Sandra Vasecka

Members absent: John P. Contos, Heidi West

1. ADMINISTRATIVE BUSINESS

- 1.1 Roll Call
- 1.2 Approval of the Minutes
 - 1.2.1 Approval of the Minutes from the May 4, 2022 Meeting

Approved.

2. PUBLIC COMMENT

3. COMMITTEE BUSINESS

3.1 Missoula Economic Partnership Update

This is an informational update only. Grant Kier, the Executive Director of the Missoula Economic Partnership, gave the update; Julie Lacey and Nicole Rush also provided information. They shared their screens, please see the recording of the meeting for the full presentation.

None. Informational Item

3.2 Amended Contract for Partnership Health Center Support

This is to amend the scope of work for Partnership Health Center. Details are as attached to the attached document.

Public comment called for and there was none.

Onto the consent agenda.

Moved by: Amber Sherrill

Approve and authorize the Mayor to sign the amended contract with Partnership Health Center for services per the attached Scope of Work in the amount of \$35,000.

AYES: (10): Stacie Anderson, Mirtha Becerra, Daniel Carlino, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

ABSENT: (2): John P. Contos, and Heidi West

Vote results: Approved (10 to 0)

4. ADJOURNMENT

Meeting adjourned at 11:24