



**OPIOID SETTLEMENT  
LEWIS & CLARK COUNTY METRO REGION  
GOVERNANCE COMMITTEE**

**June 12, 2024 – 1:30 p.m.**

**<https://us06web.zoom.us/j/85318292211>**

**City-County Building, Rm. 326**

**AGENDA**

1. Call Meeting to Order & Roll Call - Tom Rolfe, Committee Chair
2. Minutes
  - a. Committee Meeting - May 22, 2024
3. Discussion and Consideration of draft Committee By-laws for Adoption
4. Election of a Committee Vice-Chair
5. Process and scoring of applications discussion
  - a. Discussion of priority project types for L&C Metro Region
  - b. Review of scoring tool/criteria and invitation of applicants to present
  - c. Multi-jurisdiction applications
6. Public comment
7. Upcoming meeting (Tent. Wednesday, June 26 1-2:30 p.m.)
8. Adjournment

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**ADA NOTICE**

Lewis and Clark County and the City of Helena are committed to providing access to persons with disabilities for meetings, in compliance with Title II of the Americans with Disabilities Act and the Montana Human Rights Act. The County and City will not exclude persons with disabilities from participation at their meetings or otherwise deny them access to City or County's services, programs, or activities.

Persons with disabilities requiring accommodations to participate in the County's meetings, services, programs, or activities should contact Keni Grose, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: (406) 447- 8316; TTY Relay Service 1-800-253-4091 or 711;

KGROSE@lccountymt.gov; 316 N Park, Room 303.

Persons with disabilities requiring accommodations to participate in the city's meetings, services, programs, or activities should contact the city's ADA Coordinator, Ellie Ray, as soon as possible to allow sufficient time to arrange for the requested accommodation, at any of the following: Phone: (406) 447-8490; TTY Relay Service 1- 800-253-4091 or 711; Email: [citycommunitydevelopment@helenamt.gov](mailto:citycommunitydevelopment@helenamt.gov); Mailing Address & Physical Location: 316 North Park, Avenue, Room 445, Helena, MT 59623.