

CASCADE COUNTY COMMISSION MEETING
September 13, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries

(B) Approval Of Routine Contracts As Follows:

- ◆ **Resolution 16-82:** Prosecutorial Assistance in the case of State of Montana vs. B.G.
- ◆ **Resolution 16-83:** Adoption of Cascade County's Site Addressing and Road Naming Policies and Procedures Manual.
- ◆ **Contract 16-163:** Agreement between Cascade County and Montana Department of Transportation for Federal Aid Project No. HSIP(215) SF-149-MISC Safety Maintenance. Total Project Amount: \$9,689.
- ◆ **Contract 16-164:** Cascade County Unclaimed Checks Write-Off as of June 30, 2015. Outstanding warrants are one (1) year or older.
- ◆ **Contract 16-165:** Cascade County Adult Detention Center Prison Rape Elimination Act (PREA) Auditing Contract. The parties to this contract are Cascade County, acting through the Cascade County Sheriff's Office (CCSO) and Fidelity Correctional Consulting, LLC. Effective Dates: September 1, 2016 - December 7, 2016.
- ◆ **Contract 16-166:** Agreement between Cascade County and Westlaw for the use of software used by the County Attorney's office for researching purposes. Total Monthly Amount: \$4,086.80. Term: 60 months.
- ◆ **Contract 16-167:** Cascade County Sheriff's Office Equitable Sharing Agreement and Certification, OMB # 1123-0011. Submitted every year for Asset Forfeiture or Equitable Sharing Programs for the Federal Equitable Fund 2391-433 through the Department of Justice Asset Forfeiture Program. F/Y End Date: June 30, 2016.
- ◆ **Contract 16-168:** Tetra Tech Consulting Services Agreement with Cascade County Disaster & Emergency Services for the purpose of rewriting the Pre-Disaster Mitigation Plan. Total Fee Estimate: \$25,000. (Ref: Contract 16-40, R0320048)

City-County Health Department

- ◆ **Contract 16-161:** MT DPHHS Task Order #17-07-5-21-003-0 Cascade County WIC program. Total Amount: \$338,363. Effective Dates: October 1, 2016 - September 30, 2017.

Community Health Care Center

- ◆ **Contract 16-174:** HRSA Notice of Award No. HC0CS00566-15-01, Title: Health Center Cluster Budget: 06/01/2016-05/31/2017 Total Grant Amount: \$53,788.00
- ◆ **Resolution 16-87:** Budget Appropriation within the Community Health Care Center to establish a budget for receipt of Health Center Quality Grant award. Total Amount: \$53,788 (Ref: Contract 16-174)

CASCADE COUNTY COMMISSION MEETING
September 13, 2016 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Community Health Care Center

- ◆ **Contract 16-162**: Agreement with the Montana Healthcare Foundation for technical assistance for the development of a fully integrated Behavioral health program. Total Amount: \$35,000. Effective Dates: August 1, 2016 - August 1, 2017.
- ◆ **Contract 16-173**: National Council for Behavioral Health agreement with Community Health Care Center for the purpose of providing consulting and technical services. Effective Date: September 7, 2016.
- ◆ **Resolution 16-88**: Budget Appropriation within the Community Health Care Center to establish budget for the MT Healthcare Intergrated Behavioral Health Program project. Total Amount: \$35,000. (Ref: Contract 16-162 & Contract 16-173)
- ◆ **Contract 16-169**: Service Agreement with Opus Solutions, LLC. to provide document scanning, document retrieval upon request, and document destruction. Initial Amount: \$12,000. Effective Date: August 29, 2016.
- ◆ **Contract 16-170**: Business Associate Agreement with Opus Solutions, LLC. Purpose: To define terms and conditions of how protected health information is created or received between the organizations. Effective Date: August 29, 2016.
- ◆ **Contract 16-171**: Data Use Agreement with Benefis Hospitals, Inc. Purpose: To establish processes and procedures for permitting access to and sharing of Benefis's electronic health record in order to ensure continuity of patient care. Effective Dates: September 1, 2016 - August 31, 2017.
- ◆ **Contract 16-172**: Subscription Agreement and Amendment with Availity.
This contract replaces Contract 16-67 & Contract 16-68 with HealtheWeb for Clearing House Services.
Total Monthly Amount: \$357.00. Effective Date: September 13, 2016. (Ref: Contract 16-67, R0322295 & Contract 16-68, R0322296)

1.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)
2.	Adjournment