



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – August 3, 2016 - 2:00 p.m.

CONSENT AGENDA:

— **Policy 60.147:** Proposed Amendment, Eligibility to Receive Direct Grants.

— **Resolution 16-75:** Prosecutorial Assistance from the Montana Department of Labor Legal Services to assist Cascade County by handling labor-related criminal cases.

— **Resolution 16-76:** C.H. Henderson request to waive delinquent mobile home taxes due to removal for the purposes of destruction or recycling.

— **Resolution 16-77:** Cascade County Indigent Fund Policy

— **Contract 16-138:** Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective Dates: July 1, 2016 - June 30, 2017. Total Amount: \$2,851 for the protection of sheep from destructive animals.

— **Contract 16-139:** Collective Bargaining Agreement between Cascade County and Montana Public Employees Association. Effective Dates: July 1, 2016 - June 30, 2019.

— **Contract 16-140:** Cooperative Assistance Agreement between the Bureau of Indian Affairs, Rocky Mountain Region and Cascade County Juvenile Detention Center to provide juvenile detention services.

— **Contract 16-141:** Amendment #11 to Contract #04-053-DIR for Adult Detention Center inmate per diem for general population offenders. Effective: Retroactive to July 1, 2014. Per Diem standard rate \$70.36 per offender, per day.
(Ref: Contract 11-50, R023470).

— **Contract 16-142:** IdentiSys Contract #DNEG-IMA8030-03, 2016-2017 On-site equipment for the security access system to the Sheriff/Detention building. Effective Dates: September 21, 2016 - September 20, 2017.
Total Base Charge: \$746.00.

City-County Health Department

— **Contract 16-143:** Montana Cancer Control Program Agreement between CCHD and the Indian Family Health Clinic (IFHC). Purpose: To assist in providing Montana Cancer Control Program services in Cascade and Chouteau counties. Total Amount may not exceed: \$5,000. Effective Dates: July 1, 2016 - June 30, 2017. (renewal)

— **Contract 16-144:** Contract Amendment, CTS #108552 for Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY16 Highway Traffic Safety. This amendment incorporates the required language of “A Single Audit” provision. Effective Dates: October 1, 2015 - September 30, 2016.
(Ref: Contract #15-159, R0314906).

— **Contract 16-145:** Modification #1 Memorandum of Understanding for MIECHV-Safe Care Program between Cascade County Health Department and Big Sky Therapeutics to provide Home Visiting Services under the Safe Care Curriculum. Extension of Effective Dates: July 1, 2015-September 30, 2016. Additional funds up to: \$9,021.90.
(Ref: Contract #15-195, R0315996, Contract 15-77, R0, Task Order #16-07-5-01-101-0).

— **Contract 16-146:** Modification #1 Memorandum of Understanding for MIECHV-Expansion Program between CCHD and Quality Life Concepts (QLC) to provide training and travel for PAT Certification of QLC staff. Extension of Effective Dates: July 1, 2015-September 30, 2016. Additional funds up to: \$2,500.00.
(Ref: Contract #15-191, R0315539, Contract 15-76, R0309394, Task Order #16-07-5-01-085-0).



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City-County Health Department

— **Contract 16-147:** Modification #1 Memorandum of Understanding for MIECHV-Expansion Program between Cascade County Health Department and Opportunities Inc. to provide PAT Home Visiting Services in Cut Bank as part of the MIECHV Expansion Program. Extension of Effective Dates: July 1, 2015-September 30, 2016. Additional Funds up to: \$15,470.42. (Ref: Contract #15-193, R0315552, Contract 15-76, R0309394, Task Order #16-07-5-01-085-0).

— **Contract 16-148:** Modification #1 Memorandum of Understanding for the Great Falls Early Childhood Coalition for Maternal Infant Early Childhood Home Visiting (MIECHV) Expansion between CCHD and Alliance for Youth. Extension of Effective Dates: July 1, 2015-September 30, 2016. Additional funds up to: \$2,759.80 (Ref: Contract #16-38, R0320962, Contract 15-76, R0309394, Task Order #16-07-5-01-085-0).

Community Health Care Center

— **Contract 16-149:** Employment Contract with Sally Lydon, Nurse Practitioner (*renewal*). Compensation: \$43.33/hourly. Effective Dates: August 10, 2016 - August 9, 2017.

— **Contract 16-150:** Memorandum of Understanding between Gateway Community, Center for Mental Health and the Community Health Care Center. Effective Dates: June 30, 2016 - June 30, 2017.

Agenda