



## CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
Wednesday – September 7, 2016 - 2:00 p.m.

### CONSENT AGENDA:

— 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.

— Policy 16-01: Cascade County 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: \$9,689.00.

— 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 (CCSC) 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, FY 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

— 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: H80CS00566-15-01)

— 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.

— 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 16-169: Service Agreement with Opus Solutions, LLC. to provide document scanning, document retrieval upon request, and document destruction. Initial Amount: \$12,000.00. Effective: 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 25, 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 Date: 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 HealthWeb for Clearing House Services.

Total Monthly Amount: \$357.00. Effective Date: September 13, 2016. (Contract 16-67, R0322295 & Contract 16-68, R0322296)

### Agenda