

# CASCADE COUNTY WORK SESSION MINUTES

## COMMISSION CHAMBERS COURTHOUSE ANNEX

Commissioner  
Minutes

Journal # 56

### Minutes of Work Session

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.  
MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the September 27, 2016 meeting.

**Date:**  
September 7, 2016

**Time:**  
2:00 p.m.

**Board of Cascade County Commissioners:** Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson

**Treasurer's Monthly Report** - Bank Balances, Investments, Revenues and Disbursements

**Present:** Carey Ann Haight, Vince Kolar, Brian Clifton, Mary Embleton, Leslie Southworth, Trista Besich, Michaela Fraser, Bonnie Fogerty, and Marie Johnson.

Consent Agenda Items	Purpose	Department
<b>Resolution 16-163:</b> State of Montana vs. B.G.	Prosecutorial Assistance	County Attorneys
<b>Resolution 16-83:</b> Adoption of County Policy County addressing	Site addressing and road naming procedures	Planning Dept.
<b>Contract 16-163:</b> Agreement with MT Department of Transportation	Safety maintenance in the amount of \$9,689.00	Public Works
<b>Contract 16-164:</b> Outstanding warrants	Unclaimed checks one (1) year or older	Accounting
<b>Contract 16-165:</b> PREA Auditing Contract	Auditing services for PREA grant by Fidelity Correctional Consulting	Sheriffs Dept.
<b>Contract 16-166:</b> Agreement with Westlaw	Database for researching purposes	County Attorney
<b>Contract 16-167:</b> Equitable Sharing Agreement and Certification	With OMB	Sheriffs Dept.
<b>Contract 16-168:</b> Agreement with Tetra Tech Consulting	Writing the Pre-disaster Mitigation Plan	DES
<b>CITY/COUNTY HEALTH DEPT.</b>	Purpose	CCHD
<b>Contract 16-161:</b> Appropriation in the amount of \$338,363	WIC Program	CCHD
<b>COMMUNITY HEALTH CARE CENTER</b>	Purpose	CHCC
<b>Contract 16-174:</b> Health Center Quality Grant Award	In the amount of \$53,788	CHCC
<b>Resolution 16-87:</b> Budget Appropriation	For Health Center Quality Grant Award in the amount of \$53,788	CHCC
<b>Contract 16-162:</b> Agreement with Montana	Technical assistance	CHCC

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Healthcare Foundation		
<b>Resolution 16-88:</b> Budget Appropriation	To establish budget for the MT Healthcare Integrated Behavioral Health program	CHCC
<b>Contract 16-169:</b> Service agreement with Opus Solutions	To provide document scanning, retrieval and destruction	CHCC
<b>Contract 16-170:</b> Business Associate Agreement with Opus Solutions	To define terms and conditions with protected health information	CHCC
<b>Contract 16-171:</b> Data Usage Agreement with Benefis	Establish policy and procedures with health information	CHCC
<b>Contract 16-172:</b> Subscription Agreement and Amendment with Availity	Health Web for clearing house services refers to Contract 16-67,68	CHCC

**Agenda Items:** None at this time.

**Public Comment:** None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

**Adjournment:** Chairman Briggs closed the work session meeting at 2:27 p.m.

**Next Meeting:** The next meeting will be a Commission meeting on at 9:30 a.m. September 27, 2016 at the Courthouse Annex in Room 111.