

**CASCADE COUNTY COMMISSION MEETING**  
**May 10, 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 16-40:** Budget Appropriation within County Extension reducing FY 2016 budget revenue as action should have been taken in FY 2015. Total Amount: \$34,559.00.
- ◆ **Resolution 16-42:** Budget Appropriation within the Clerk and Recorder Department to pay for paper from the County printer fund by increasing expected revenue and expenses. Total Expense Amount: \$15,000.00. Total Revenue Amount: \$20,000.00.
- ◆ **Resolution 16-43:** Budget Appropriation within the Juvenile Detention Center to correct the FY2016 Budget due to predicted expenses exceeding approved budget. Total Amount: \$39,732.00.
- ◆ **Resolution 16-44:** Budget Appropriation within the Aging Services Congregate Meals Program. Purpose: To move existing State funding to the Congregate meal program to avoid a deficit. Total Amount: \$5,000.00.
- ◆ **Resolution 16-45:** Budget Appropriation within the Aging Services Delivered Meals Program. Purpose: To move existing State funding to the Delivered Meal Program to avoid a deficit. Total Amount: \$8,000.00.
- ◆ **Contract 16-56:** Noxious Weed Trust Fund Project Grant Agreement, *Stockett Grant, MDA # 2016-035*.  
Purpose: The Project Funding Recipient will perform noxious weed control activities in Cascade County beginning in 2016.  
Maximum Grant Amount: \$17,762.
- ◆ **Contract 16-57:** Noxious Weed Trust Fund Project Grant Agreement, *Hound Creek Weed Management Area, MDA #2016-036*.  
Purpose: The Project Funding Recipient will perform noxious weed control activities in Cascade County beginning in 2016.  
Maximum Grant Amount: \$40,000.
- ◆ **Contract 16-58:** Noxious Weed Trust Fund Project Grant Agreement, *Lower Hound Creek Weed Management Area, MDA #2016-037*. Purpose: The Project Funding Recipient will perform noxious weed control activities in Cascade County beginning in 2016.  
Maximum Grant Amount: \$12,093.

**City-County Health Department**

- ◆ **Contract 16-60:** MT DPHHS Task Order 17-07-6-11-008-0, Public Health Emergency Preparedness  
Purpose: To upgrade and enhance local public health capacity to respond to events impacting the public health.  
Effective Dates: July 1, 2016-June 30, 2017. Total Amount: \$94,787.00.
- ◆ **Contract 16-61:** MT DPHHS Task Order 17-07-5-21-080-0, Cascade County WIC Program.  
Purpose: To provide Farmers' Market checks and nutrition education to eligible WIC participants.  
Effective Dates: July 1, 2016-June 30, 2017. Total Amount: \$1,280.00.

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**Community Health Care Center**

- ◆ **Resolution 16-41**: Budget Appropriation to cover additional program income and expense. Total Amount: \$140,000.
- ◆ **Contract 16-64**: Employment Contract with Aleece Reynolds, LCSW to provide professional behavioral health services. Compensation: \$26.44/ per hour. Effective: December 7, 2015 - December 6, 2016.
- ◆ **Contract 16-65**: Employment Contract with Elizabeth Seau, LCSW to provide professional behavioral health services. Compensation: \$25.48/ per hour. Effective: December 7, 2015 - December 6, 2016.
- ◆ **Contract 16-66**: Business Associate Agreement with Health-e-Web Inc. (HeW), a Claim Clearinghouse for the Community Health Care Center. Effective: June 26, 2014.
- ◆ **Contract 16-67**: Fixed Pricing Service Agreement with Health-e-Web Inc. (HeW) for clients using the HeW RCM Portal. Effective: July 13, 2014.
- ◆ **Contract 16-68**: Amendment to the Service Agreement with Health-e-Web Inc. (HeW) for expanded performance analytics. Effective: Date of Signing. Annual Cost: \$972.00 (Ref: Contract 16-67)
- ◆ **Contract 16-69**: The Office Center Equipment Service Contract, ID #1954 for the MHIP copy machine, TASKalfa3050ci. Effective: January 16, 2016 - January 14, 2017 Estimated Monthly Charge: \$20.00.

<b>1.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Contract 16-55</u></b>: Noxious Weed Trust Fund Project Grant Agreement, <i>Eden Grant, MDA #2016-034</i>.          Purpose: The Project Funding Recipient will perform noxious weed control activities in Cascade County beginning in 2016. Maximum Grant Amount: \$17,060.</p>	<p><b>Weed Division</b>  <i>Josh Blystone</i></p>
<b>2.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Contract 16-59</u></b>: Lease Agreement between Great Falls School District No. 1 &amp; A and Cascade County on behalf of the Montana State University Extension for office space located at 3300 3<sup>rd</sup> Street NE, Great Falls.          Effective: September 1, 2016 -June 30, 2019 (3 years). Monthly Lease: \$2162.30</p>	<p><b>Extension</b>  <i>Jerrica Seilstad</i></p>
<b>3.</b>	<p><b><u>Motion to Approve or Disapprove:</u></b>  <b><u>Contract 16-62</u></b>: Agreement between Great Falls Schools (GFPS) and Cascade County to provide one (1) certified and licensed teacher for in-house educational instruction of youth and juvenile offenders detained in the Cascade County Regional Youth Services Center (CCRYSC). Effective: July 1, 2015-June 30, 2017. County Cost: (2015/2016 \$20,500) (2016/2017 \$15,000)</p>	<p><b>JDC</b>  <i>Linda Martin</i></p>
<b>4.</b>	<p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>	
<b>5.</b>	<p><b>Adjournment</b></p>	