

CASCADE COUNTY COMMISSION MEETING
February 29, 2016 - 1:00 PM
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.

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

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 16-22:** Budget Appropriation in Senior Transportation to appropriate expenses equal to FY2016 budgeted revenues. Total Amount: \$21,745.00.
- ◆ **Contract 16-22:** The Office Center Equipment Service Contract #1949 for one Kyocera KM3050 copy machine in the Commission Office. Effective: January 15, 2016 - January 14, 2017. Monthly Charge: \$52.50.

City-County Health Department

- ◆ **Contract 16-23:** Cooperative Agreement between Montana Department of Public Health and Human Services and the Board of Health. Purpose: Establishing a payment schedule for disbursing funds to support inspections of licensed establishments. Effective: January 1, 2016 - December 31, 2016.
- ◆ **Contract 16-24:** Ecolab Pest Elimination Service Agreement. Ecolab will provide insect and rodent control for the Health Department building. Monthly Charge: \$85.00.
- ◆ **Contract 16-25:** Stericycle, Sterisafe Agreement. Stericycle will provide removal and disposal of the CCHD's regulated medical waste, thirteen (13) times per year. Effective: February 1, 2016 - February 1, 2017. Monthly Charge: \$188.38.

Community Health Care Center

- ◆ **Contract 16-28:** PointCare Purchase and Business Associate Agreement for Outreach and Enrollment software. The software will track applications and enrollments in the Health Insurance Marketplace. Effective: December 30, 2015. Total Cost: \$7500.

1.	<p>Motion to Approve or Disapprove: <u>Contract 16-26:</u> Screenvision, Local Advertising Agreement. This agreement will provide a thirty (30) second commercial at the Great Falls Carmike theater to promote and expose ReAct Montana to the youthful demographic. Effective: February 19, 2016 - February 19, 2017. Total Cost: \$3,310.00</p>	<p>City-County Health Department Tanya Houston</p>
2.	<p>Motion to Approve or Disapprove: <u>Contract 16-27:</u> Nursing Clinical Site Agreement with Carroll College for intern students to train at the City-County Health Department. Term Date: Spring Semester 2016.</p>	<p>City-County Health Department Trisha Gardner</p>
3.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
4.	<p>Adjournment</p>	