



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – April 6, 2016 - 2:00 p.m.

PROCLAMATION:

___ **Earth Day** (April 22, 2016)

CONSENT AGENDA:

___ **Resolution 16-32:** Budget Appropriation within Public Works for a support transfer from the General Fund to ExpoPark that will fund unexpected expenses. Total Amount: \$50,000.00.

___ **Resolution 16-35:** Budget Appropriation within the Senior Health Improvement Program. Purpose: To establish a budget for Contract #16-027-21005-0 (Contract 16-30) with the Montana DPHHS. (Reference: Contract 15-138, R0312242)

___ **Resolution 16-36:** Budget Appropriation within the Commodity Supplemental Food Program to establish a budget for the client reimbursement increase. Total Amount: \$10,718.00. (Reference: Contract 15-179, R0315795)

___ **Contract 16-40:** Noxious Weed Control Agreement between Cascade County and the Montana Department of Transportation. Purpose: To set the terms and conditions for the control of noxious weeds within the limits of rights-of-way on various state highways.

___ **Contract 16-41:** Cascade County Noxious Weed Management Plan. Updated 2016.

___ **Contract 16-42:** The Office Center Equipment Service Contract #1973 for the following printers at the Sheriff's Office: SHF-REC-PRT2, SHF-DET-PRT1, SHF-EVD-PRT1
Effective Dates: February 15, 2016 - February 14, 2017. Annual Amount: \$1,320.00

___ **Contract 16-45:** Memorandum of Understanding between Cascade County Sheriff's Office (CCSO), Pondera County Sheriff's Office (PCSO), and the Russell County Drug Task Force (RCDTF). Purpose: To formalize relationships for planning, training and to maximize inter agency cooperation.

___ **Contract 16-46:** Memorandum of Understanding between Cascade County and River City Harvest Inc. to establish the responsibilities of each party for the use of the Southside Garden located at Aging Services.

___ **Resolution 16-38:** Prosecutorial Assistance in the prosecution of State of Montana vs. B.M.H.

City-County Health Department

___ **Resolution 16-34:** Budget Appropriation for unanticipated funds received for providing Direct Observed Therapy (DOT) and case management to TB case as well as reimbursement for each HIV test performed from January 1, 2015 through December 30, 2015. Total Amount: \$6,160.00

Community Health Care Center

___ **Resolution 16-33:** Budget Appropriation within the Community Health Care Center for the distribution of Medicaid Meaningful Use funds for provider Julie Wood. Funds are distributed for meeting meaningful use requirements in reporting and quality measures during FY2016. Total Amount: \$8,500.00.

___ **Contract 16-43:** Agreement between the Community Health Care Center and the Montana Legal Services Association which outlines the cost share portion under the Montana Health Justice Partnership Memorandum of Understanding. Total Amount: \$20,000 (\$10,000.00-2016 + \$10,000.00-2017) (ref Contract 15-196, R0316366)

___ **Contract 16-44:** Agreement between the Community Health Care Center (CHCC) and Curt Degenfelder Consulting Inc. Purpose: To develop a financial model that will display CHCC as an independent organization.
Total Amount: \$20,000.00

Agenda

___ **Resolution 16-37:** Citizen initiated petition procedure to create a Cascade County Rural Special Improvement District (RSID).