



## **CASCADE COUNTY WORK SESSION**

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
**Wednesday - March 7, 2018 - 2:00 p.m.**

**Resolution 18-23:** Budget Appropriation for the Montana Department of Natural Resources & Conservation (DNRC) to prepare the replacement of the AMD drainage collection system from Cottonwood #2 Mine. Total Amount: \$40,036.  
(Ref: Contract 18-25)

### **CITY-COUNTY HEALTH DEPARTMENT:**

**Contract 18-49:** DEQ Subdivision Contract # 217020 between State of Montana DEQ (State) and Cascade County (Contractor). Purpose: To Provide reimbursements to the Contractor for performing site evaluations and related services for subdivisions, pursuant to ARM 17.36.804. Contract Term: October 1, 2017 - June 30, 2019.

### **COMMUNITY HEALTH CARE CENTER:**

**Resolution 18-20:** Budget Appropriation for the State Health Improvement Program. Closeout of contract for final three months of the program. Contract period: January 1<sup>st</sup>, 2018 – March 31<sup>st</sup>, 2018. Budget Increase Amount: \$ 90,000.00  
(Ref: Contract 18-33)

**Resolution 18-21:** Budget Appropriation in support of the employment of Dr. Christine Potterjones. Effective April 1, 2018, or upon completion of credentialing, through June 30, 2018. Budget Increase Amount: \$ 133,741.00.  
(Ref: Contract 18-37)

**Contract 18-52:** Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Mark McCarthy, DDS. Effective: February 28, 2018 - March 31, 2020. 1<sup>st</sup> Year Annual Base Salary: \$ 150,000.00.

**Contract 18-53:** Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Zachariah Schenck, LCPC, EDS. Effective: April 2, 2018 - March 31, 2020. 1<sup>st</sup> Year Annual Base Salary: \$50,960.00.

**Contract 18-54:** Memorandum of Understanding for the Medical-Legal Partnership Technology (MLP Tech) Project. Montana Participants: NW Community Health Center, Community Health Care Center, Montana Primary Care Association & Montana Legal Services Association. Effective upon signing until September 30, 2020.  
No cost to the County.

**Contract 18-55:** HRSA Award # H80CS00566-16-12 for approval of change in scope CIS00061014 to add a school based health center at Paris Gibson Education Center. Date Issued: 2/20/2018 - Community Health Care Center must verify services, at location, within 120 days. (Ref: Contract 18-45)

**Contract 18-56:** HRSA Award # H80CS00566-16-13 for approval of change in scope CIS00061184 to add a service delivery center, for dental services, at 202 2<sup>nd</sup> Avenue South. Date Issued: 2/20/2018 - Community Health Care Center must verify services, at location, within 120 days. (Ref: Contract 18-45)

**Contract 18-57:** Addendum to Community Health Care Center/eClinicalWorks contract to move CHCC electronic health record to cloud hosted server. Effective Date: February 28, 2018. Cost: \$ 100.00 per month, per FTE.  
(Ref: Contract 15-20)

### **AGENDA:**

- 1. Zoning Board of Adjustments Appointment (1 Vacancy)**
- 2. Resolution 18-22: Fox Farm RSID Financing**