

CASCADE COUNTY WORK SESSION MINUTES

COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Recorders Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). This written record is to be officially approved on January 23, 2018.

Date:
January 17, 2018

Time:
2:00 p.m.

**COMMISSION MINUTES
JOURNAL NUMBER 58**

Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

Staff Present: Carey Ann Haight – County Attorney’s Office, Trista Besich – Community Health Care Center, Alex Dachs – Planning Division, Anna Weber – Planning Division, Kim Thiel – Schaaf – Aging Services, Tanya Houston – City-County Health Department and Frank Warren – Clerk and Recorder’s.

Public members: Bill Zucconi

Consent Agenda Items:	Purpose:	Department:
<p>Contract 18-13: Hampton-Collins Memorial Foundation Grant. Amount: \$ 21,675.00 Comments: There was a brief discussion on Contract 18-13. Please refer to the audio file, found on the Cascade County website, for further details.</p>	To assist needy persons 65 years of age and older living in Cascade County.	Aging
<p>City-County Health Department:</p>	Purpose:	Department:
<p>Contract 18-07: Cooperative agreement between City-County Health Department & Opportunities, Inc. Effective January 1, 2017 - June 30, 2018. Cost: \$ 67,824.31 (paid by MT DPHHS) (ref: contract 17-04) Comments: There was a brief discussion on Contract 18-07. Please refer to the audio file, found on the Cascade County website, for further details.</p>	To provide home visiting and family support services as required by Healthy Montana Families Program.	City-County Health Department
<p>Contract 18-08: Cooperative agreement between City-County Health Department & Big Sky Therapeutic Services. Effective January 1, 2017 - June 30, 2018. Cost: \$ 24,087.00 (Paid by MT DPHHS) (Ref: Contract 17-04) Comments: Commissioner Larson questioned the referenced contract 17-04 being the same for</p>	To provide home visiting and family support services as required by Healthy Montana Families Program.	City-County Health Department

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<p>both current agenda contract items 18-07 and 18-08.</p> <p>Tanya Houston: Advised the current contracts are sub-recipients and that contract 17-04 was the master contract.</p> <p>Commissioner Briggs inquired as to how much of the contract do we retain for the the portion we do.</p> <p>Tanya Houston responded she did not know that figure off the top of her head. She stated she would look into that and get back to the Commission.</p>		
<p>Contract 18-14: Memorandum of Understanding between Cascade City-County Health Department and the Sun River Valley School District.</p> <p>Comments:</p> <p>Madam Chair Weber inquired as to whether this a new contract.</p> <p>Tanya Houston explained this is not new but is renewed every 5 years.</p>	<p>That the Sun River Valley School District facilities may be used as temporary sites for emergency response activities, including, but not limited to mass immunization and/or prophylaxis clinics for the community.</p>	<p>City-County Health Department</p>
<p>Community Health Care Center:</p>	<p>Purpose:</p>	<p>Department:</p>
<p>Contract 18-06: Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Kate Antonich, Family practice Advanced Practice Registered Nurse. Effective: June 3, 2017 – June 30, 2019.</p> <p>Annual Base Salary (1st year): \$ 94,348.</p> <p>Comments:</p> <p>Commissioner Larson questioned if the 1st year salary amount indicated is truly for 12 months, due to effective dates listed reflecting a 13-month cycle.</p> <p>Trista Besich detailed how this is for the 1st year and will expire on June 2, 2018. She then shared this would hopefully prevent a mass exodus, if the providers chose not to renew their contracts, as these contracts are now being tiered out.</p>	<p>Employment Agreement</p>	<p>Community Health Care Center</p>
<p>Contract 18-09: Letter of Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Casey Schumacher. Effective: January 5, 2018 – TBD (Until permanent employee is hired/trained. Position is not to exceed 9 months from date of hire)</p> <p>Compensation: \$ 23.00 per hour.</p>	<p>Employment Agreement</p>	<p>Community Health Care Center</p>

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<p>Comments: Madam Chair Weber requested verification that this is an “as needed” position, hence the TBD end date. Trista Besich explained this employee would be limited to no more than 20 hours per week and is not interested in a long-term position. This employee would be filling in until a viable full-time RN is found.</p>		
<p>Contract 18-10: Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Joseph Joslyn, PA for services as a Family Practice Physician Assistant. Effective: January 1, 2018 – June 30, 2019. Annual Base Salary (1st year): \$94,099</p>	Employment Agreement	Community Health Care Center
<p>Contract 18-11: Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Annette Griffin, MN, APRN, PMHNP-BC for services as a Psychiatric Nurse. Effective: July 1, 2017 – March 31, 2019. Annual Base Salary (1st year): \$84,202</p>	Employment Agreement	Community Health Care Center
<p>Contract 18-12: Employment Agreement between Cascade County for the Community Health Care Center, Inc. and Kathleen Pellett, MSN, APRN for services as a Family Practice Nurse Practitioner. Effective: November 28, 2017 – September 30, 2019. Compensation: \$43.98 per hour. Comments: Madam Chair Weber asked for confirmation as to whether the new schedules would be March, June, and September. Trista Besich confirmed the schedule would be March, June, September, and December.</p>	Employment Agreement	Community Health Care Center

Additional Items added to the Consent Agenda: Modification to extend Planned Parenthood agreement at the ADC – Requested by Carey Ann Haight/Dan O’Fallon

Comments:
Carey Ann Haight advised they had met with Dan O’Fallon, in regards to Planned Parenthood contract they have at the Detention Center, and it’s set to expire on March 31, 2018. As part of Dan’s ongoing discussions with Planned Parenthood, regarding a long-standing agreement, he has obtained their approval to extend the existing contract through June 30, 2018. This is simply a 3-month extension. No additional fees are being asked for.
Madam Chair Weber asked if this should go on the regular agenda or the consent agenda.

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Carey Ann Haight recommended this go on the consent agenda. Once a new contract is in place, for an extended period of time, that one would go on the regular agenda.

Commissioner Briggs inquired as to whether Dan was in negotiations, with Planned Parenthood, for a longer term contract.

Carey Ann Haight advised that is correct.

Madam Chair Weber advised Frank Warren to add on to January 23, 2018, meeting consent agenda. She also asked that Carey Ann Haight assist with the wording of this item.

#1

Motion to Approve or Disapprove

Resolution 18-07: Final Resolution Amending County Zoning District Map.

Final Resolution for a zone change of lot 4 of Painted Horse minor subdivision, Parcel # 2587000 located in the S ½, Section 31, Township 21N, Range 3 East, PMM, Cascade County, Montana from "I-1" Light Industrial to "OS" Open Space.

Comments:

Alex Dachs indicated this was an item that came before the commission back on December 12, 2017. He suggested that since Commissioner Weber was absent for that meeting she might want to listen to those minutes. The 30 day protest period passed on December 12, 2017, and now 30 days have passed with no public comment to Planning Division.

Madam Chair Weber deferred requested that counsel confirm she is able to vote on this matter if she reviews the December 12, 2017, minutes via audio or typed versions.

Carey Ann Haight advised that is valid.

Additional Items added to the Regular Agenda: NONE

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). **None**

Adjournment: Chairman Weber closed the work session meeting at 2:18 p.m.