

**CASCADE COUNTY COMMISSION MEETING**

**January 23, 2018 - 9:30 AM**

**COURTHOUSE ANNEX - ROOM 111**

**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Chairman Jane Weber**

**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 on 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 January 3, January 9, January 17, January 18, 2018*

*(B) Approval of Routine Contracts as Follows:*

- ◆ **Contract 18-13:** Hampton-Collins Memorial Foundation Grant. Purpose: To assist needy persons 65 years of age and older living in Cascade County. Amount: \$ 21,675.00
- ◆ **Contract 18-17:** Modification to agreement, between Cascade County and Planned Parenthood Montana, to provide medical service, mental health care, and chemical dependency program services. Original effective through date of March 5, 2018 being extended to June 30, 2018. All other terms and conditions of the agreement shall remain unchanged. (ref: Contract 17-13)

**City-County Health Department**

- ◆ **Contract 18-07:** Cooperative agreement between City-County Health Department & Opportunities, Inc. to provide home visiting and family support services as required by Healthy Montana Families Program. Effective January 1, 2017 - June 30, 2018. Cost: \$ 67,824.31 (Paid by MT DPHHS) (Ref: Contract 17-04)
- ◆ **Contract 18-08:** Cooperative agreement between City-County Health Department & Big Sky Therapeutic Services to provide home visiting and family support services as required by Healthy Montana Families Program. Effective January 1, 2017 - June 30, 2018. Cost: \$ 24,087.00 (Paid by MT DPHHS) (Ref: Contract 17-04)
- ◆ **Contract 18-14:** Memorandum of Understanding between Cascade City-County Health Department and the Sun River Valley School District. Purpose: 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. (renewal every 5 years)

**Community Health Care Center**

- ◆ **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. Annual base salary (1<sup>st</sup> year): \$94,348.
- ◆ **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 a permanent employee is hired/trained. Position is not to exceed 9 months from the date of hire) Compensation: \$ 23.00 per hour.
- ◆ **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, through June 30, 2019. Annual base salary (1<sup>st</sup> year): \$ 94,099.
- ◆ **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, through March 31, 2019. Annual base salary (1<sup>st</sup> year): \$ 84,202.
- ◆ **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, through September 30, 2019. Compensation: \$ 43.98 per hour.

1.	<b>Resolution 18-07:</b> 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.	<i>Alex Dachs  Planning Division</i>
2.	<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>	
3.	<b>Adjournment</b>	