



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – May 16, 2018 - 2:00 p.m.

Proclamation: Designating Emergency Medical Services Week (May 20-26, 2018) Representative: Justin Grohs

Treasurer's Monthly Report: Bank Balances, Investments, Revenues and Disbursements

Consent Agenda

<u>Fire District:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Belt	(2)	Eugene Cantley, Joe Broesder	05/31/2021
<u>Fire Service Area:</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Black Eagle	(3)	James Blanchard, Donald Petrini Anton Speck	05/31/2021
Cascade	(2)	Delight Gollaher, Gail Odgen	05/31/2021
Dearborn	(1)	Dixie Allen	05/31/2021
Fort Shaw	(2)	Bruce Wallace	05/31/2021
Gore Hill	(3)	John Haines, Howard Schneider	05/31/2021
Sand Coulee	(2)	Ryan Butler	05/31/2021
Simms	(5)	Ed Wheeler, Linda Schott Brenda Klick (new applicant) (Fill remainder of open term)	05/31/2021 05/31/2020
Sun River	(2)	Wilmer Amstutz, Randy Thompson	05/31/2021
Ulm	(2)	Stacey Hovland, Patrick Parker	05/31/2021

Contract 18-97: Extension Service Agreement between Montana State University Extension and Cascade County for the funding and operation of the Extension office. Effective: July 1, 2018 - June 30, 2019. Total Amount: \$210,091.00.

City-County Health Department

Resolution 18-47: Budget Appropriation due to an additional \$20,000 of unanticipated revenue for Foster Child Health Program of Maternal Child Health Block Grant (MCH) and appropriate \$20,000 in expenses to offset the additional revenue. (Ref: Contract 17-91, R0342205)

Contract 18-93: MT DPHHS Task Order 19-07-6-11-008-0, Public Health Emergency Preparedness Program.

Purpose: To upgrade and enhance local public health capacity to respond to events impacting the public health through planning, assessment, and development of preparedness and responsiveness activities defined by the CDC's Public Health Preparedness Capabilities Planning guide. Term: July 1, 2018 - June 30, 2019. Amount: \$94,787.00

Contract 18-94: MT DPHHS Task Order # 19-07-5-21-080-0, Cascade County WIC Program.

Purpose: To provide Farmers' Market nutrition education and Farmers' Market checks to eligible WIC participants. Term: July 1, 2018 - June 30, 2019. Amount: \$1,201.04

Contract 18-96: Memorandum Understanding with the Great Falls Mission "Back to School Rally" on August 26, 2018.

Purpose: Outlines the responsibilities of the Great Falls Rescue Mission' utilization of the parking lots associated with the Cascade City-County Health Department property.



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Community Health Care Center

Resolution 18-46: Budget Appropriation amending excess revenues from the MHIP program to offset an increase in expenses for the Dental expansion of \$219,150 plus non-clinical staff moving expenses of \$45,000.
Total Amount: \$264,150

Contract 18-95: Employment Agreement with David Dachs, DDS for services as a Dentist in the Community Health Care Center. Effective: March 1, 2018 - March 31, 2020. 1st year Compensation: \$72.12/per hour.

AGENDA:

1. **Motion to Approve or Disapprove**

Contract 18-92: Cascade County DUI Task Force Annual Plan. Effective: July 1, 2018 - June 30, 2019.
Presented by Joseph Williams – DUI Task Force Coordinator

2. **Motion to Approve or Disapprove**

<u>Fire Service Area</u>	<u>Vacancy</u>	<u>Re-Appointment</u>	<u>Term Expiration</u>
Monarch	(2)	Candace Cunniff, Wes Holzheimer	05/31/2021
	(1)	Chris J. Croff	05/31/2020
		<u>New Applicants</u>	
		Janet Enloe	
		Robert Majerus	

3. **Motion to Approve or Disapprove**

<u>Fire Service Area</u>	<u>Vacancy</u>	<u>Appointment</u>	<u>Term Expiration</u>
Vaughn	(2)	Larry Kent	05/31/2021
		Patrick W. Souza	
		Harold Allen Vaughan Jr.	

4. **Public Hearing** Cascade County Community Needs Hearing