



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - August 8, 2018 - 2:00 p.m.

Proclamation: National Health Center Week (August 12-18, 2018) *Representative: Trista Besich*

Consent Agenda

Resolution 18-64: Assessments for Rural Lighting Districts for Fiscal Year 2018/2019.

Contract 18-145: MT Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-18-071 Volunteer Fire Assistance Program Contract for the 2017 Volunteer Fire Assistance Program. Additional funding has been awarded to Cascade County during the re-allocation process. Total Amount: \$1,000. (Ref: Contract 17-103, R0342732)

Contract 18-146: MT Department of Natural Resources & Conservation (DNRC) Subaward #: VFA-19-070 Volunteer Fire Assistance Program Agreement for the 2018 Volunteer Fire Assistance Program. Federal Funds not to exceed \$8,000. (Fire Departments, 10% Match).

Contract 18-147: Montana Board of Crime Control Sub Grant: #19-L05-92346 Award, North Central Region Juvenile Detention. Purpose: Provide financial assistance for personnel expenditures pertaining to the costs associated with the housing of secure detention youth held in the North Central Region of Montana. Effective: July 1, 2018 - June 30, 2019. Award Total: \$266,064. (State: \$133,032.00/Local Match: \$133,032.00)

Contract 18-150: Cascade County Unclaimed Checks Write-Off. Dated: July 1, 2016 - June 30, 2017. Outstanding warrants/checks have not redeemed for one (1) year.

City-County Health Department

Contract 18-143: Yellowstone City-County Health Department dba/Riverstone Health - Ryan White Part C. Purpose: Provide early intervention services for HIV positive clients. Effective: July 1, 2018 – June 30, 2019. Total Amount: \$30,000.

Contract 18-144: MT DPHHS Task Order #19-07-1-01-176-0 Local and Tribal Public Health System Improvement Grant. Purpose: To engage with local public health agencies in Montana and to assist them in completing a community health assessment. Effective: September 1, 2018 - August 31, 2018. Total Amount: \$10,000.

Community Health Care Center

Contract 18-148: Weitzman Echo Telehealth Education Services Agreement by and between Community Health Care Center, Inc. and Community Health Care Center. Effective: Sept. 1, 2018 - Sept. 1, 2019. Cost \$ 6,000.

Contract 18-149: Business Associate Agreement Regarding Protected Health Information, by and between Community Health Care Center, Inc. and Community Health Care Center. Effective: July 26, 2018. (No Cost)

AGENDA:

Contract 18-142: Detailed Construction Company Bid Proposal for City-County Health Department Exam Suite Remodel. Total Bid Award: \$133,600.

Public Hearing Final Plat of an amended Plat of the amended Plat of Lot 1, Block 3, Riverwood Villas No. 1 Subsequent Minor Subdivision. Initiated by: Nancy Walker