

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
AUGUST 22, 2018 – 2:00 P.M.

<p>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). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record was officially approved on August 28, 2018.</p>	<p>COMMISSION MINUTES JOURNAL #58</p>
<p>Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs, Commissioner Jim Larson.</p>	
<p>Staff Present: Sandor Hopkins-Planning Dept., Kim Theil- Schaaf- Aging Services, Mary Embleton- Finance, Jo-Viviane Jones-CCHD, Bonnie Fogerty – Commissioner’s Office, Marie Johnson – Clerk and Recorder’s Office.</p>	
<p>Public Members Present: Traci Rosenbaum-Great Falls Tribune, Jenn Rowell- The Electric</p>	
<p>Madam Chair Weber opened the work session meeting at 2:00 pm</p>	
Consent Agenda Items:	Department:
<p>Resolution 18-65: A resolution to establish an election Capital Reserve Fund (Fund #4150) for equipment replacement within the Elections Department. 00:07</p>	Elections
<p>Resolution 18-66: A resolution to establish the Cascade County Aging Capital Reserve Fund (Fund #4025) for capital improvements to provide Aging Services for Cascade County Citizens. 01:06</p>	Youth Court Services
<p>Contract 18-155: Memorandum of Understanding with Montana Wool Growers Association Predator Control Fund. Effective: July 1, 2018 - June 30, 2019. Total Amount: \$2,565 for the protection of sheep from destructive animals 01:41</p>	Commissioners
<p>CITY COUNTY HEALTH DEPARTMENT</p>	
<p>Contract 18-153: Memorandum of Understanding with Teton County Health Department for Fetal, Infant, Child and Maternal Mortality Review. Effective: July 1, 2018 - June 30, 2019. (No County Cost) 03:36</p>	CCHD
<p>Contract 18-154: Memorandum of Understanding with Toole County Health Department for Fetal, Infant, Child and Maternal Mortality Review. Effective: July 1, 2018 - June 30, 2019. (No County Cost) 03:54</p>	CCHD
<p>COMMUNITY HEALTH CARE CENTER</p>	
<p>Contract 18-156: HRSA Notice of Award # H80CS00566-17-04, Project: Health Center Program. One-time funding grant to support health centers that display high levels of quality performance in FY 2017 Uniform Data System Reporting. Award Term: June 1, 2018 - December 31, 2018. Total Award: \$46,532. 06:04</p>	CCHC

AGENDA ITEM #1 08:42

Resolution 18-08A: Resolution to Amend Resolution 18-08 Abandoning a County Road. Per Counsels direction this Resolution will be placed on the consent agenda.

AGENDA ITEM #2 09:26

Resolution 18-67: A resolution to disburse funds to the Community Health Care Center, Inc. Fund disbursement shall be effective upon passage of this Resolution. Total Amount: \$200,000.

Further Comments: Madam Chair Weber stated that there would be an announcement of the upcoming budget hearing on September 4, 2018 on the regular agenda packet.

Public Comment: On any public matter that is not on the meeting agenda and that is within the Commissioners’ jurisdiction. (MCA 2-3-10). None

Adjournment: Madam Chair Weber closed the work session meeting at 2:20 p.m.