

CASCADE COUNTY COMMISSIONERS MEETING
September 8, 2009; 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Joe Briggs

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 of Approved Purchase Orders and Accounts Payable Warrants.

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

(B) Approval Of Routine Contracts As Follows:

- ◆ Amendment for Sub Recipient Agreement with Great Falls Development Authority for the Revolving Loan Fund (RLF)
- ◆ Contract #09-22A-MIPPA8, between Montana Department of Public Health & Human Services, Medicare improvements for patients and providers outreach. Total Amount: \$25,769.00, no matching funds.
- ◆ Enterprise Electric Contract – Install fiber feed between the Administration and the 4 Seasons buildings at the Expo Park. Contract Sum: \$19,975.00

City County Health Department

- ◆ (DEQ) Contract #510016 between the Montana Department of Environmental Quality and Cascade County (07/01/2009 – 06/30/2011)
- ◆ Department of Public Health and Human Services (DPHHS) Task Order #09-07-5-21-080-0, Amendment No. 1 to WIC Farmer’s Market Nutrition Program (May 1, 2009 through June 30, 2010). Maximum total amount payable is \$5,100
- ◆ Subcontract Department of Public Health and Human Services (DPHHS) Task Order #10-07-3-01-002-0 Breast & Cervical Health- Indian Family Health Center (July 1, 2009-June 30, 2010). Total reimbursement to Subcontractor not to exceed \$10,000.00
- ◆ Memorandum of Understanding (MOU) with Indian Family Health Center (IFHC) – MCH Cooperative Services Contract, (July 1, 2009, continuing contract, review every 2 years) Interagency agreement to coordinate services for children with special health care needs, high risk infants, pregnant women and children
- ◆ Memorandum of Understanding (MOU) with University of Great Falls – Temporary Emergency Response Site
- ◆ Centerville School District School Nurse Agreement 2009-2010 (Beginning 08/26/2009, subject to review at least every two (2) years on a continuing basis). City-County Health Department will be reimbursed \$30.00 per hour for services
- ◆ Vaughn School District #74 School Nurse Agreement 2009-2010 (Beginning 08/26/2009, subject to review at least every two (2) years on a continuing basis). City-County Health Department will be reimbursed \$30.00 per hour for services

1.	Motion to Approve/Disapprove: Amendment to the Office of Economic Adjustment (OEA) Economic Diversification Grant to enhance the transportation component of the Economic Diversification. \$5000.00 commitment	Commission
2.	Motion to Approve/Disapprove: Allocation of the remaining \$33,000 of House Bill #713 appropriation and Community Development Block Grant (CDBG) Base Realignment and Closure (BRAC) funds	Commission
3.	Motion to Approve/Disapprove: Resolution 09-83 Increase daily rate of each inmate incarcerated at the Cascade County Jail from \$67.43 per day to \$79.83 per day, an increase of \$12.40 per day.	Sheriff
4.	Public participation in matters the Board has jurisdiction on items not covered by today’s agenda	
5.	Adjournment	

