

**CASCADE COUNTY COMMISSIONERS MEETING**  
**November 24, 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:*

- ◆ Resolution 09-94, Budget Modification within the Drug Forfeiture fund
- ◆ Road Advisory Board: Re-Appointment of Dave Anderson, District #1, One vacancy in District #3

***City County Health Department***

- ◆ Resolution 09-93, Budget Appropriation within the CCHD – Total Amount \$5,000  
Reference: Buckle Up Montana Contract #2009-308859, Healthy Mothers, Healthy Babies
- ◆ Provider agreement and signature addendum for enrollment in Montana Medicaid Health Improvement Program. Passport to Health Enhanced Primary Care Case Management Program. One-time implementation fee of \$36,000 for program covering Cascade and Teton counties – Billed to Montana Medicaid Health Improvement Program.
- ◆ Lactation Consultant Services Agreement between Cascade County Health Department and Central Montana Surgery Center. Renewable on year-to-year basis: Effective 11/02/2009. Compensation: \$28.00 per hour for clinical management of breast fed infants and \$28.00 per hour for education and support to mothers of breast fed hospitalized infants.
- ◆ DPHHS Task Order #10-07-6-11-008-0, Amendment #1, Public Health Emergency Preparedness  
Total Amount Receivable: \$ 354,062.00 (\$118,168.00 for Emergency Preparedness, \$235,894.00 for Emergency Response)
- ◆ Employment Contract: Robert J. Murphy, Physician Assistant, Effective 11/23/2009 – 11/23/2010.  
Schedule: Part-time (2.5 days per week) to Full-time (5 days per week).  
Compensation: from \$1,200.00 per pay period to \$2,400.00 per pay period.

1.	<b>Motion to Approve/Disapprove: Request by John Gerhart with Belt Valley Development Company, Inc. for Final Plat approval of Belt Creek Estates Subdivision, north of the town of Belt</b>	<b>Planning Department <i>Susan Conell</i></b>
2.	<b>Public participation in matters the Board has jurisdiction on items not covered by today's agenda</b>	
3.	<b>Adjournment</b>	