

CASCADE COUNTY COMMISSIONERS MEETING
December 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:

◆ Resolution 09-98, Budget Appropriation within the Weed Department for the Hound Creek Noxious Weed Grant. Total: \$37,000.00 Reference: Hound Creek Weed Management Area #MDA 2009-054

◆ Contract #10-027-21005-0, between DPHHS and Area VIII Agency on Aging to establish and operate a commodity supplemental food program. Renewal (Effective: 10/01/2009 – 09/30/2010)

City County Health Department

◆ Resolution 09-95, Budget Modification within the City-County Health Department for the Ryan White, Part B program.

◆ Resolution 09-96, Budget Appropriation within City-County Health Department for the Public Health Emergency Preparedness FY 09-10, Contract #09-07-6-11-008-0 for \$354,062. Reference: 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)

◆ Resolution 09-99, Budget Appropriation within City-County Health Department for the Fetal Alcohol Spectrum Disorders (FAS), New Mexico Total Reimbursable Amount: \$33,000. This will include acceptance of Subaward Agreement 028180-872C between the Regents of the University of New Mexico and City-County Health Department. The project entitled “A” Multisite Neurobehavioral Assessment of Fetal Alcohol Spectrum Disorders” and funded under Grant # 55830A 7805 SKO. (Effective: 05/01/2009 – 06/30/2010)

◆ Contract #10-07-1-01-007-0, between DPHHS and City-County Health Department. Provision of Services funded with Federal ARRA monies. Pilot Project (Health Department Accreditation, HB 173). This project will use and promote the national voluntary accreditation program developed by the National Public Health Accreditation Board (PHAB). One Time Contract, (Effective: 11/01/2009- 06/30/2011) Total Reimbursement: may not exceed \$25,000.

1.	Motion to Approve/Disapprove: Memorandum of Understanding with Rocky Mountain Development Council Senior Companion Program (RMDC SCP) and Area VIII Agency on Aging. Aging Services will assign up to 10 Senior Companions to serve 50 adults, 4 hours per day, 5 days per week or flexible schedule of 15-40 hours per week.	Aging Services <i>Audrey Finlayson</i>
2.	Motion to Approve/Disapprove: Resolution 09-97, Budget Modification within the Cascade County Sheriff Office, Public Safety fund.	Sheriff <i>David Castle</i>
3.	Public participation in matters the Board has jurisdiction on items not covered by today's agenda	
4.	Adjournment	