

CASCADE COUNTY
SPECIAL COMMISSION MEETING
June 16, 2011 – 4:00 p.m.
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Bill Salina

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.*

1.	Motion to Approve/Disapprove: <u>Resolution 11-76:</u> Budget Appropriation for a Nutrition & Physical Activity (NAPA) grant. Additional funds need to be expensed by June 30, 2011. Grant Amount: \$5,000 <i>(Ref: Contract 11-48 Subaward Agreement Amendment, 11-07-3-01-021-0, R0234950)</i>	City-County Health Department <i>Alicia Thompson</i>
2.	Motion to Approve/Disapprove: <u>Resolution 11-70:</u> Budget Appropriation for the Maternal Child Health Public Health Home Visiting Program. Additional funds need to be expensed by June 30, 2011. Grant Amount: \$1,091 <i>(Ref: Contract 11-33 Subaward Agreement Amendment, 11-07-3-01-021-0, R0234950)</i>	City-County Health Department <i>Alicia Thompson</i>
3.	Motion to Approve/Disapprove: <u>Resolution 11-71:</u> Budget Appropriation for the Ryan White B due to unexpected revenue for purchase of transportation incentives for clients. Also modified to correct an error in the previous appropriation, Resolution 11-53 which extended the grant period. Amount: \$2,000	City-County Health Department <i>Alicia Thompson</i>
4.	Motion to Approve/Disapprove: <u>Resolution 11-72:</u> Budget Appropriation for the Montana Cancer Control Program to establish budget for a new contract. Effective: July 1, 2011-June 30, 2012. Amount: \$148,180. <i>(Ref: Contract 11-49 12-07-3-01-002-0 Montana Cancer Control)</i>	City-County Health Department <i>Alicia Thompson</i>
5.	Motion to Approve/Disapprove: <u>Resolution 11-73:</u> Budget Modification for the Women, Infants & Children (WIC) program. Move budget authority from contracted services to office supplies. <i>(Ref: Contract 10-167, Task Order 11-07-5-21-003-0)</i>	City-County Health Department <i>Alicia Thompson</i>
6.	Motion to Approve/Disapprove: <u>Resolution 11-74:</u> Budget Modification for the Public Health Emergency Preparedness program. Re-distribute rent to cover personnel costs. <i>(Ref: Contract 10-164, Task Order 11-07-6-11-008-0)</i>	City-County Health Department <i>Alicia Thompson</i>
7.	Motion to Approve/Disapprove: <u>Resolution 11-75:</u> Budget Modification within the Solid Waste Disposal fund to reclassify expenses. Provides additional funds in Solid Waste Rental line item 500.530 by reducing Solid Waste Other Purchases line item 300.390	Public Works <i>Brian Clifton</i>
8.	Motion to Approve/Disapprove: <u>Contract 11-58:</u> Subgrant: 10-P09-91019 "Parenting to Prevent Juvenile Delinquency" from the State of Montana Board of Crime Control to Alliance for Youth. Dates: July 1, 2011- June 30, 2012. <i>Grantee: Cascade County</i> Total: \$50,955 Federal Award: \$33,486 Guaranteed Local Match (Alliance for Youth) \$17,469	Commission
9.	Motion to Approve/Disapprove: <u>Contract 11-59:</u> Sub-Grant Award Agreement between Cascade County & Alliance for Youth Inc. for funding allocation of the Board of Control Grant, Subgrant: 10-P09-91019 "Parenting to Prevent Juvenile Delinquency" Dates: July 1, 2011- June 30, 2012. Total: \$50,955 Federal Award: \$33,486 Guaranteed Local Match (Alliance for Youth) \$17,469. <i>(Ref: Contract 11-58, Subgrant 10-P09-91019)</i>	Alliance for Youth <i>Janet Meissner</i>
10.	Motion to Approve/Disapprove: August 5, 2011 (Friday) <u>Contract 11-60:</u> Romeo Entertainment Group Contract: Artist - Jason Jones \$ 5,000.00/Producer Fee	ExpoPark <i>Lisa Bracco</i>
11.	Motion to Approve/Disapprove: August 6, 2011 (Saturday) <u>Contract 11-61:</u> Romeo Entertainment Group Contract: Artist - Lorrie Morgan \$22,500.00	ExpoPark <i>Lisa Bracco</i>
12.	Motion to Approve/Disapprove: July 31, 2011 (Sunday) <u>Contract 11-62:</u> Romeo Entertainment Group Contract: Artist - Aaron Tippin \$40,000.00	ExpoPark <i>Lisa Bracco</i>
13.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
14.	Adjournment	