

CASCADE COUNTY COMMISSION MEETING
June 11, 2013 - 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 13-38:** Budget Appropriation within the Extension Service for Homemakers and Grandparents Raising Grandchildren. Total Amount: \$1,300. The monies are designated for supplies, food and services.
- ◆ **Contract 13-78:** Letter of Agreement by and between Cascade County and International Brotherhood of Teamsters, Local 2 for the Adult Detention Center regarding shift changes.
- ◆ **Contract 13-80:** Contract #12SRPMT012 Retired Senior Volunteer Program (RSVP), Amendment #1
This is a continuation of a 3 year project. FY 2013: April 1, 2013-March 31, 2014
Partial Federal Grant Award: \$35,209 (4 months of funding).
- ◆ **Contract 13-84:** Contract with Securitas Security Services USA, Inc. to provide security services for ExpoPark for events.
Effective June 11, 2013- December 31, 2013.

City-County Health Department

- ◆ **Resolution 13-39:** Budget Appropriation for the MIECHV-ID program, Amendment Number 1, 2nd year MIECHV ID program. Total Amount: \$15,000. (Ref: Contract 13-41, R0272479)
- ◆ **Resolution 13-41:** Budget Appropriation for Tuberculosis Prevention Program. Total Amount: \$823.
- ◆ **Contract 13-73:** DPHHS Task Order 13-07-5-31-023-0, Amendment Number Two, Maternal, Infant, and Early Childhood Home Visiting Infrastructure Development (MIECHV ID). Additional amount of \$72,216 will be added for services provided from March 1, 2013-June 29, 2013 for a total Task Order amount not to exceed \$187,216.
(Ref: Contract 12-150, R0264894, Contract 13-41, R0272479)
- ◆ **Resolution 13-40:** Budget Appropriation for the MIECHV-ID program, Amendment Number 2, 2nd year MIECHV-ID program. Total Amount: \$72,216. (Ref: Contract 13-73)
- ◆ **Contract 13-74:** DPHHS Task Order 14-07-5-21-080-0, Cascade WIC Program. Purpose: To provide Farmer's Market nutrition education and Farmer's Market checks to eligible WIC participants.
Effective: July 1, 2013-June 30, 2014. Total Amount: \$1,470.
- ◆ **Contract 13-75:** DPHHS Task Order 14-07-5-01-007-0, Maternal and Child Health (MCH) Block Grant Program.
Purpose: Provide maternal and child health services. Local Match:\$72,365. Effective: July 1, 2013-June 30, 2014.
Total Amount: \$96,486.

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(continued)

(B) Approval Of Routine Contracts As Follows:

- ◆ **Contract 13-76:** Cascade County and Great Falls Public School District Interlocal Agreement, Modification #1 (Sub-Recipient Agreement) for the DPHHS MIECHV-ID Grant. *School District:* Additional \$3,505, not to exceed \$8,525 for administrative fees, *County:* Additional \$2,400, not to exceed \$7,380 for reporting costs. (Ref: Contract 13-02, R0268280)
- ◆ **Contract 13-77:** DPHHS Task Order 14-07-3-01-002-0, Montana Cancer Control Programs.
 Purpose: To implement breast, cervical & colorectal cancer screening services. Effective: July 1, 2013-September 30, 2014.
 Total Reimbursement Not to Exceed \$149,780.

Community Health Care Center:
- ◆ **Resolution 13-37:** Budget Appropriation for the Health Resources and Services Administration (HRSA) Grant Award.
 Total Amount: \$917,434. (Ref: Contract 13-70, Grant #:H80CS00566)
- ◆ **Contract 13-79:** 2012-2013 Modification #1 Employment Contract, Heather Sand
 Compensation: Effective June 1, 2013, employee rate \$41.07 per hour. Contract Termination: August 1, 2013.
 (Ref: Contract 12-58,R0252633)
- ◆ **Contract 13-81:** 2012-2013 Modification #2 Employment Contract, Katherine M. Pellett.
 Compensation: Effective June 1, 2013, employee rate \$41.07 per hour. (Ref: Contract 13-04,R0266876)
- ◆ **Contract 13-82:** 2012-2013 Modification #2 Employment Contract, Sally Lydon.
 Compensation: Effective June 1, 2013, employee rate \$41.07 per hour. (Ref: Contract 13-03, R0266875)

1.	<u>Motion to Approve or Disapprove:</u> <u>Contract 13-83:</u> Employment Contract, Donna L. Smith-Brinkman, DO Effective: August 1, 2013 through July 31, 2014. Compensation: \$150,000 annually	<i>Community Health Care Center John Maher</i>
2.	Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)	
3.	Adjournment	