

CASCADE COUNTY COMMISSION MEETING
July 22, 2014 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Bill Salina

Pledge Of Allegiance:

Proclamation: July 26, 2014: A Day of Celebration in honor of the 100th Anniversary of the Smith-Lever Act signed by the founding legislation of the national Cooperative Extension System.

*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:

- ◆ **Contract 14-99:** Modification to Purchase of Service Contract # 12-22A-A008, 2015 Budget Area VIII Agency on Aging.
*Effective: July 1, 2014 – end of FY 2015. Total Reimbursable Amount: \$755,383, plus an estimate of \$55,000 for NSIP funds.
(Ref: Contracts #11-82, 12-78, 12-117, 13-30).*
- ◆ **Contract 14-106:** Country Showdown 2014 East Montana State Final Venue Agreement. *Event Date: August 1, 2014. Total Amount: \$5,000.*
- ◆ **Contract 14-107:** Country Showdown 2014 West Montana State Final Venue Agreement. *Event Date: August 2, 2014. Total Amount: \$2,500.*
- ◆ **Contract 14-108:** A Tribute to Patsy Cline, Coady Enterprises. *Event Dates: July 25, 2014 - August 2, 2014. Contract Amount: \$8,100.*
- ◆ **Contract 14-109:** Animal Alley Productions. *Event Dates: July 25, 2014 - August 2, 2014. Agreement Amount: \$8,720.*
- ◆ **Contract 14-110:** Charley Jenkins, Big Door Entertainment. *Event Dates: July 31, 2014 - August 1, 2014. Contract Amount: \$5,500.*
- ◆ **Contract 14-111:** Fast Track Entertainment, Inc., Kids Pedal Tractor Pulls. *Event Dates: July 25, 2014 - August 2, 2014.
Contract Amount: \$7,650.*
- ◆ **Contract 14-112:** The Michael Swenson Comedy Hypnosis Show. *Event Dates: July 25, 2014 - August 2, 2014. Contract Amount: \$11,250.*
- ◆ **Contract 14-113:** The Cold Hard Cash Show Performance Agreement. *Event Dates: July 25, 2014 - July 27, 2014. Contract Amount: \$2,700.*
- ◆ **Contract 14-114:** Equitable Sharing Agreement and Certification Contract #1123-0011 for FY 2015.
- ◆ **Resolution 14-64:** Budget Appropriation to establish budget for Montana Asthma Control Program (MAP), F/Y 2015. Total Amount: \$30,000.
(Ref: Contract 14-79, Task Order 15-07-3-01-126-0).
- ◆ **Resolution 14-65:** Budget Appropriation to establish budget for Montana Cancer Control Program, F/Y 2015. Total Amount: \$160,480.
(Ref: Contract, 14-73, Task Order 15-07-3-01-002-0).

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City-County Health Department

- ◆ **Contract 14-98:** Montana Cancer Control Program Agreement with Indian Family Health Clinic. *Effective: July 1, 2014 - June 30, 2015.*
 Total Reimbursement not to exceed: \$6,600. Purpose: Fulfill program requirements to collaborate with the IFHC to coordinate enrollment & screening activities in Cascade & Chouteau counties.

- ◆ **Contract 14-102:** MT DPHHS Task Order 15-07-5-01-070-0 Healthy Montana Families Project (HMFP).
 Purpose: Improve and protect the health of women and children as required by the HMFP.
Effective: July 1, 2014- June 30, 2015. Total Amount: \$95,000. (renewal)

- ◆ **Contract 14-103:** MT DPHHS Task Order 15-07-3-31-022-0 Montana Tobacco Use Prevention Program (MTUPP).
 Purpose: Address the public health crisis caused by the use of all forms commercial tobacco products in Montana.
Effective: July 1, 2014 - June 30, 2015. Total Amount: \$72,000. (renewal)

- ◆ **Contract 14-104:** MT DPHHS Amendment #2 to Task Order 14-07-3-01-002-0 Montana Cancer Control Program. Additional Funding: \$6,000
Effective: July 1, 2013 - September 30, 2014. Purpose: Offset unanticipated patient navigation work. (Ref: Contract 13-77 &14-51).

- ◆ **Contract 14-105:** MT DPHHS Task Order 15-07-6-11-008-0 Public Health Emergency Preparedness. Purpose: Upgrade and enhance local public health capability to respond to events impacting the public health. *Effective: July 1, 2014- June 30, 2015.*
 Total Amount: \$94,788. *(renewal)*

Community Health Care Center

- ◆ **Contract 14-95:** Employment Contract - Ms. Kate Antonich, Adult Practice Nurse Practitioner Clinical Care Services.
Effective: June 3, 2014 - June 2, 2015. Compensation: \$83,200/annually.

- ◆ **Contract 14-96:** Employment Contract - Ms. Julie Wood, Clinical Care Physician with CHCC Medical Director duties.
Effective: July 1, 2014 - June 30, 2015. Compensation: \$166,358.62/annually.

1.	Motion to Approve or Disapprove: Final Plat Approval of "The Ewing Tracts Minor Subdivision" Submitted by: Frank & Terry Ewing.	Planning <i>Donald Sims</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	