

CASCADE COUNTY COMMISSION MEETING
 November 10, 2015 - 9:30 AM
 COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman Jane Weber

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 15-80:** Budget Appropriation with Public Works Planning Department for travel reimbursement. Total Amount:\$779.00
- ♦ **Contract 15-177:** 2015-2016 IdentiSys Datacard/CP80 Plus, Contract #DEG-IMA8030-02.
 Maintenance contract for the printer which produces security access cards for the Sheriff/Detention Building.
 Effective: September 21, 2015- September 20, 2016. Total Amount: \$721.00
- ♦ **Contract 15-178:** 2015-2016 IdentiSys Amag Software, Contract #VSA-IMA9978-02.
 Amag System Software is the security access to the Sheriff/Detention Building.
 Effective: August 1, 2015- July 31, 2016. Total Amount: \$885.00
- ♦ **Contract 15-179:** MT DPHHS Contract #16-027-21005-0 for the Commodity Supplemental Food Program.
 Effective: October 1, 2015-September 30, 2016. Caseload: 812 @ \$3.00 per client.
- ♦ **Contract 15-186:** Memorandum of Understanding with Sun Prairie Village Water & Sewer District allowing use of County property for parking & staging of equipment & materials for use during construction of a new water treatment system.
- ♦ **Contract 15-187:** Contract with Bartel Associates, LLC for Actuarial Valuations Other Post-Employment Benefits.

Community Health Care Center

- ♦ **Contract 15-176:** Health Center Cluster HRSA Notice of Award H80CS00566-14-03. Grant # H80CS00566.
 Total Base Grant Increase: \$59,643.00
- ♦ **Resolution 15-79:** Budget Appropriation for Health Center Base Grant H80CS00566-14-03.
 Increased Grant Amount: \$59,643.00 (Ref: Contract15-176)
- ♦ **Contract 15-180:** Employment Contract with Terri Flebotte, LCSW (renewal). Compensation: \$27.28/ per hour.
 Effective: November 7, 2015-November 6, 2016.
- ♦ **Contract 15-181:** Employment Contract with Katherine M. Pellet, MSN, APRN (renewal). Compensation: \$42.44/ per hour.
 Effective: November 28, 2015-November 27, 2016.
- ♦ **Contract 15-182:** Memorandum of Affiliation (MOA) between Community Healthcare Center Inc. (CHCC) and Montana State University-Northern which provides additional educational opportunities for nursing students.
 Expires three (3) years from date of signing.
- ♦ **Contract 15-183:** Agreement between Montana Primary Care Association (MPCA) and Cascade County Community Health Care Center (CHCC) for a reporting analytics tool. Effective: November 10, 2015 (3 years). (No County Cost)
- ♦ **Contract 15-184:** Agreement between eClinicalWorks Data Sharing and Community Health Care Center for use of the reporting tool as the CHCC is a member of the MPCA. Effective November 10, 2015 - March 31, 2018. (Ref: Contract 15-183)
- ♦ **Contract 15-185:** eClinicalWorks Modification that enables Patient Education in order to meet Stage 2 and Stage 3 of the Meaningful Use requirements. (Ref: Contract 15-20: R0303320)

1. Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

2. Adjournment