

CASCADE COUNTY COMMISSION MEETING
November 24, 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.

Treasurer's Monthly Report - Bank Balances, Investments, Revenues and Disbursements

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:*

- ◆ **Policy 40-6:** Amendment to ADA Accommodation regarding accommodations for constituents who are hard of hearing. (Ref: R0311564)
 - ◆ **Resolution 15-81:** Budget Appropriation within Public Works for reimbursement of the Hughsville Road Bridges repairs.
Total amount: \$100,000.00
 - ◆ **Contract 15-189:** Interlocal Agreement between Cascade County and the City of Great Falls for Emergency Fire & Medical Services.
Effective through September 30, 2018.
 - ◆ **Contract 15-199:** Memorandum of Understanding between Cascade County and the Great Falls Tourism Business Improvement District (TBID) to document cooperation for an anticipated TBID Montana ExpoPark feasibility study.
- City-County Health Department**
- ◆ **Resolution 15-82:** Budget Appropriation for unanticipated increase in required school vaccinations.
Cost will be offset by increased revenue from the billing of vaccinations. Total amount: \$80,000.00
 - ◆ **Contract 15-191:** Memorandum of Understanding for MIECHV-Expansion Program between CCHD and Quality Life Concepts (QLC) to provide training and travel for PAT Certification of QLC staff.
Effective: July 1, 2015-June 30, 2016. Total Compensation: \$2,950.00
 - ◆ **Contract 15-192:** Memorandum of Understanding for MIECHV-Expansion Program between CCHD and Big Sky Therapeutics PLLC to provide the ECC Coordinator Position on behalf of the Early Childhood Coalition.
Effective: July 1, 2015-December 31, 2015. Total Compensation: \$6,039.40
 - ◆ **Contract 15-193:** Memorandum of Understanding for MIECHV-Expansion Program between Cascade County Health Department and Opportunities Inc. to provide PAT Home Visiting Services in Cut Bank as part of the MIECHV Expansion Program.
Effective: July 1, 2015-June 30, 2016. Total Compensation: \$49,799.60
 - ◆ **Contract 15-194:** Memorandum of Understanding for MIECHV-Safe Care Program between Cascade County Health Department and Great Falls Public Schools to provide Home Visiting Services under the Safe Care Curriculum.
Effective: July 1, 2015-June 30, 2016. Total Compensation: \$44,332.40
 - ◆ **Contract 15-195:** Memorandum of Understanding for MIECHV-Safe Care Program between Cascade County Health Department and Big Sky Therapeutics to provide Home Visiting Services under the Safe Care Curriculum.
Effective: July 1, 2015-June 30, 2016. Total Compensation: \$18,204.15
 - ◆ **Contract 15-197:** Opportunities Inc. Head Start Prenatal to Age“ 5” Dietician Contract.
Opportunities Inc. will pay CCHD \$ 25.00 per hour for Dietician Services. Effective: September 21, 2015-August 31, 2016.
 - ◆ **Contract 15-198:** Memorandum of Understanding between the Great Falls Early Childhood Coalition and Cascade County establishing requirements for use of the Great Falls Consented Referral System. Term May 1, 2015-May 1, 2016. There is no fiscal impact.
- Community Health Care Center**
- ◆ **Contract 15-196:** Memorandum of Understanding with the Montana Health Justice Partnership, a partnership between Community Health Centers, Montana Primary Care Association and the Montana Legal Services Association to provide medical-legal services to low-income residents of Cascade County free of charge. Two year pilot program.
Effective Date: October 22, 2015-October 21, 2017.

1. Briefing on the Great Falls Airport Authority Board by Dan Rooney, Board Member.

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