

CASCADE COUNTY COMMISSION MEETING
November 10, 2015
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the November 24, 2015 meeting.

Present: Madam Chair Jane Weber, Commissioner Jim Larson and Commissioner Joe Briggs

Staff: Carey Ann Shannon, Leslie Killham, Trista Besich, Tina Hoebeleinrich, Bonnie Fogerty, and Marie Johnson.

Public members; Steve Erwin, Peter Johnson and John Watts.

Reading of the Commissioners calendar: Bonnie Fogerty, read the weekly calendar, it was noted that the Commission would be doing the ballot recount for the City of Great Falls Municipal General Election which will be held November 11, 12, and 13, 2015.

Purchase orders and accounts payable warrants: Commissioner Larson made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #257284 thru #257484 totaling \$531,106.92 dated 10/26/2015 thru 10/31/2015. **Motion carries 3-0**

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 further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Briggs made a **MOTION** to approve the minute and minute entries found in this Agenda Packet and the approval of routine contracts as follows; Minutes approved were dated October 27, 2015, October 30, 2015 and November 4, 2015.

◆ **Resolution 15-80:** Budget Appropriation with Public Works Planning Department for travel reimbursement. Total Amount: \$779.00 *R0315197*

◆ **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 *R0315195*

◆ **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 *R0315194*

◆ **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. *R0315795*

◆ **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. *R0315193*

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: Contract 15-176) R0315196

◆ **Contract 15-180:** Employment Contract with Terri Flebotte, LCSW (renewal). Compensation: \$27.28/ per hour. Effective: November 7, 2015-November 6, 2016. R0315414

◆ **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. This contract was pulled from the agenda for documentation. R0316666

◆ **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) R0315782

◆ **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) R0317014

◆ **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)

Motion carries 3-0

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda. None

Adjournment: Madam Chair Weber adjourned this Commission meeting at 10:39 a.m.

Next meeting date: All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday November 18, 2015, at 2:00 p.m.