

CASCADE COUNTY COMMISSION MEETING
November 24, 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 ~~are on draft form~~ until officially approved at the December 22, 2015 meeting. *were*

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

Staff: Leslie Kilham, Kim Thiel-Schaaf, Jamie Bailey, Susan Shannon, Michaela Fraser, Bonnie Fogerty and Marie Johnson.

Public members; Dan Rooney, Jon Nebel, Steve Erwin, Lillian Sunwall, William Zucconi, and John Watts.

Reading of the Commissioners calendar: Bonnie Fogerty, read the weekly calendar.

Treasurer's monthly report of bank balances; Investments, revenues, and disbursements- Jamie Bailey read this report which can be found in this agenda packet dated November 24, 2015.

Purchase orders and accounts payable warrants: Commissioner Briggs 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 10/30/2015. **Motion carries 3-0**

Consent agenda: Commissioner Larson announced that consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner my pull items from the Consent Agenda for further discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson 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 November 10, 2015, and November 12, 2015.

♦ **Policy 40-6:** Amendment to ADA Accommodation regarding accommodations for constituents who are hard of hearing. (Ref: R0311564) *R0311564*

♦ **Resolution 15-81:** Budget Appropriation within Public Works for reimbursement of the Hughsville Road Bridges repairs. Total amount: \$100,000.00 *R03115555*

♦ **Contract 15-189:** Interlocal Agreement between Cascade County and the City of Great Falls for Emergency Fire & Medical Services. Effective through September 30, 2018. *R0316584*

♦ **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. *R0315951*

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 *R03115556*

♦ **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

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[Signature]
1/6/2016

♦ **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 (Pulled from the agenda)

♦ **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, 2015. Total Compensation: \$44,332.40 R0315553

♦ **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, 2015. Total Compensation: \$18,204.15 (Pulled from the agenda) R0315996

♦ **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. R0315649

♦ **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.

Motion carries 3-0 R0316366

AGENDA ITEM #1

Briefing on the Great Falls Airport Authority Board by Dan Rooney-

Dan Rooney thanked the Commissioners for allowing the opportunity for him to serve on the Board. He also stated that they were all fortunate that John Faulkner and his staff are great stewards and commend them on them being fiscally conservative.

Commissioner Briggs stated that the Airport Authority does not draw taxes from the County or ask for funds they are self-sufficient.

Dan Rooney agreed that they do a great job and have very competitive rates which does not place a burden on City or County government.

Madam Chair Weber reminded all that Dan Rooney will be up for reappointment and the normally when someone serves on the Board they usually honor a reappointment for the next term.

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.

Adjournment: Madam Chair Weber thanked the Staff and Public for attending the meeting then wished everyone a Happy Thanksgiving then adjourned this Commission meeting at 9:47 a.m.