

**Cascade County
Special Commission Meeting
November 12, 2014 @ 9:30 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Chairman Salina
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 (7) minutes.

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.

- ◆ **Resolution 14-105:** Aging Services Budget Appropriation to establish budget for FY2015 Medicaid Funding reimbursement in ADRC No Wrong Door program. Total Amount: \$1,500.00
- ◆ **Resolution 14-125:** Clerk of Court Budget Appropriation to supply support transfer from General Fund to Clerk of Court Fund Negative Equity in FY2014. Total Amount: \$117,333.00
- ◆ **Resolution 14-126:** Public Works Budget Appropriation to supply support transfer from General Fund to Cap Imp Fund Negative Equity in FY2014. Total Amount: \$251,656.00
- ◆ **Resolution 14-129:** Budget Appropriation to supply support transfer from Senior Citizen Fund to RSVP Fund Negative Equity FY2014. Total Amount: \$8,067.00

City-County Health Department

- ◆ **Resolution 14-106:** Budget Appropriation to match funds in MCH Block Grant. Total Amount: \$63,072.00
- ◆ **Resolution 14-107:** Budget Appropriation of Montana Asthma Control Program FY2014 rollover funds. Total Amount: \$6,337.00
- ◆ **Resolution 14-108:** Budget Appropriation of MIECHV ID Program FY2014 rollover funds. Total Amount: \$5,361.00
- ◆ **Resolution 14-109:** Budget Appropriation of funds from donations received in FY2014 and anticipated revenue in FY 2015 in Safe Kids, Safe Cars Program. Total Amount: \$600.00
- ◆ **Resolution 14-110:** Budget Appropriation of Buckle Up Montana Program FY2014 rollover funds. Total Amount: \$27,309.00
- ◆ **Resolution 14-111:** Budget Appropriation of funds from Public Health Emergency Preparedness (PHEP) Program FY2014 rollover. Total Amount: \$111,830.00
- ◆ **Resolution 14-112:** Budget Appropriation of funds; move within PHEP Program rollover funds. Total Amount: N/A (see resolution 14-113).
- ◆ **Resolution 14-113:** Budget Appropriation of excess carryover funds to Public Health Emergency Preparedness Program. Total Amount: \$7,040.00
- ◆ **Resolution 14-114:** Budget Appropriation of funds from Montana Cancer Control (MCCP) – Accreditation Program FY2014 carryover. Total Amount: \$14,274.00
- ◆ **Resolution 14-115:** Budget Appropriation of funds from MCCP FY2014 rollover to MCCP Accreditation Program. Total Amount: N/A (see resolution 14-116).
- ◆ **Resolution 14-116:** Budget Appropriation of funds from MCCP - Accreditation Program FY2014 rollover. Total Amount: \$6,342.00

- ◆ **Resolution 14-117:** Budget Appropriation of Institutional Controls - Neihart Superfund, FY2014 rollover.
Total Amount: \$130,777.00
- ◆ **Resolution 14-118:** Budget Appropriation of funds from WIC FY2014 rollover.
Total Amount: \$147,368.00
- ◆ **Resolution 14-119:** Budget Appropriation MIECHV - Expansion Program FY2014 rollover funds.
Total Amount: \$236,500.00
- ◆ **Resolution 14-120:** Budget Appropriation to correct discrepancy found in FY2014 budget in FAS NM Program. Total Amount: \$28,155.00
- ◆ **Resolution 14-121:** Budget Appropriation of FAS NM Program FY2014 rollover funds.
Total Amount: \$81,640.00
- ◆ **Resolution 14-122:** Budget Appropriation of Immunizations Program FY2014 rollover funds.
Total Amount: \$21,631.00
- ◆ **Resolution 14-123:** Budget Appropriation of Immunizations Billings Program FY2014 rollover funds.
Total Amount: \$6,300.00
- ◆ **Resolution 14-124:** Budget Appropriation of HIV Prevention FY2014 rollover funds.
Total Amount: \$9,865.00

Community Health Care Clinic

- ◆ **Resolution 14-127:** Budget Appropriation to supply support transfer from General Fund to Clinic Cap. Imp. Fund Negative Equity FY2014. Total Amount: \$17,582.00
- ◆ **Resolution 14-128:** Budget Appropriation to supply support transfer from General Fund to Health Clinic Fund Negative Equity FY2014. Total Amount: \$204,660.00

Agenda:

- 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**