

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

**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 25, 2014 meeting.

**Present:** Chairman Bill Salina, Commissioner Jane Weber and Commissioner Joe Briggs excused.

**Staff:** Robert Hamund, Brian Hopkins, Brian Clifton, Scott Maunu, and Marie Johnson.

**Public members;** None

Commissioner Weber made a **MOTION** to approve the approval of routine contracts as follows:

**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*

**This item was pulled from the consent agenda.**

**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.**

**Adjournment:** Chairman Bill Salina adjourned this Commission meeting at 9:50 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 19, 2014 at 2:00 p.m.