



CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday - June 17, 2015 - 2:00 p.m.

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

CONSENT AGENDA:

____ **Resolution 15-39:** Budget Appropriation within the Public Works Department, insurance funds for repaired fence at the Juvenile Detention Center. Total Amount: \$3,654.

____ **Resolution 15-40:** Budget Appropriation within the Aging Department to increase budget for excess Medicaid Waiver income and donation revenue. Total Amount: \$9,000.

____ **Resolution 15-41:** Budget Appropriation within the Aging Department to increase budget for excess donation revenue for the Direct Services fund. Total Amount: \$7,700.

____ **Resolution 15-42:** Budget Appropriation within the Aging Department to increase budget for excess donation revenue for the Senior Nutrition fund. Total Amount: \$11,894.

____ **Resolution 15-49:** Budget Appropriation within the Aging Department for a transfer from the Senior Citizens program to increase budget in the Senior Transportation program to cover unanticipated salaries/payroll expenses through the fiscal year. Total Amount: \$20,000.

____ **Contract 15-52:** FY 2016 Extension Services Agreement between Montana State University Extension and Cascade County. County Portion: \$210,088.

____ **Contract 15-58:** KRONOS Contract #1187256 R02-APR-15, Support Services Quote. Effective: August 1, 2015-July 31, 2016. Total Amount: \$37,573.33 (Software: \$24,880.19, Equipment: \$10,313.00, Educational: \$2483.11)

____ **Contract 15-59:** Montana Department of Corrections Community Corrections Division Probation and Parole, DUI Service Agreement. Effective Dates: July 1, 2015-December 31, 2015. The County is statutorily mandated to provide funding for DUI Task Force activities. Total Amount: \$3,000.

____ **Contract 15-63:** Montana Department of Commerce CDBG Program, Contract Amendment #MTCDBH-11PF-01A
(Ref: Contract 12-34, R0249720)

____ **Contract 15-64:** Cascade County and South Wind Water & Sewer District Interlocal Agreement (Sub-Recipient Agreement)

____ **Contract 15-65:** Cascade County and South Wind County Water & Sewer District Water System Improvements Project Management Plan.

____ **Contract 15-66:** Agreement between Cascade County and Public Employees' Craft Council.
Effective: July 1, 2015-June 30, 2019.

____ **Contract 15-67:** Delta Dental Insurance Company, Group Dental Insurance Contract.
Effective Dates: July 1, 2015-June 30, 2017.

____ **Contract 15-68:** Decade Software Company for Envision Connect (*Environmental Health Software*)
Effective: June 23, 2019 (annual) Total Amount: \$12,075.00

____ **Contract 15-73:** Interlocal Agreement with City of Great Falls, Cascade County for the MPDES Small MS4 Storm Water Discharge Co-Permit. Effective: January 1, 2015 (2 years)

____ **Contract 15-75:** United Way of Cascade F/Y 2016 funding commitment for Aging Services, Foster Grandparents program.
Total Amount: \$8,000.

City-County Health Department

Resolution 15-43: Budget Appropriation to appropriate funds from the General Fund to Health Department revenue account and remove budget in revenue accounts which the Health Department no longer uses. Total Amount: \$67,490

Resolution 15-44: Budget Appropriation to pay expenses in travel in WIC program for FY 2015. Total Amount: \$1,240.
(Ref: Contract 14-138, R0296288)

Contract 15-74: MT DPHHS Amendment One, Task Order 15-7-3-01-002-0, Montana Cancer Control Programs. Additional funds received to offset unanticipated patient navigation & worksite promotion activities. Increased Amount: \$15,000. Total Reimbursement not to exceed: \$175,480. (Ref: Contract 14-73, R0292868)

Resolution 15-46: Budget Appropriation from money received to offset unanticipated patient navigation & worksite promotion activities for the Montana Cancer Control Programs. Total Amount: \$15,000. (Ref: Contract 15-74, Task Order 15-07-3-01-002-0 Amend #1.)

Contract 15-60: United Way Annual Volunteer Work Station Memorandum of Understanding for the Retired Senior Volunteer Program. Program provides volunteers for the Volunteers Workstations at the CCHD flu clinic(s) as needed. Effective Dates: May 29, 2015-May 29, 2018.

Contract 15-61: MT DPHHS Task Order 15-07-1-01-119-0 1, Office of Public Health System Improvement (PIP) program. Purpose: Assist with activities related to achieving accreditation, to engage local public health agencies in Montana, and assist the Health Department in building performance management systems. Effective Dates: April 1, 2015-February 15, 2017. Total Amount: \$ 40,000.

Contract 15-62: Yellowstone City-County Health Department Contract dba/Riverstone Health, Ryan White Part C. Purpose: To continue to provide early intervention services for HIV positive clients. Effective Dates: July 1, 2015-June 30, 2016. Total Amount: \$30,000.

Contract 15-76: MT DPHHS Task Order #16-07-5-01-085-0 Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Purpose: Provide home visiting services and family support services as required by the MIECHV program. Effective Dates: July 1, 2015-June 30, 2016. Total Amount: \$212,850.

Contract 15-77: MT DPHHS Task Order #16-07-5-01-101-0 Maternal, Infant, and Early Childhood Home Visiting (MIECHV) SafeCare. Purpose: Provide home visiting services and family support services as required by the MIECHV program. Total Amount: \$110,559.60. Effective Dates: July 1, 2015-June 30, 2016.

Contract 15-78: Montana Cancer Control Program Agreement between CCHD and the Indian Family Health Clinic (IFHC). Purpose: To assist in providing Montana Cancer Control Program services in Cascade and Chouteau counties. Total Amount may not exceed: \$6,600. Effective Dates: July 1, 2015-June 30, 2016.

Contract 15-79: MT DPHHS Task Order #16-07-5-01-070-0 Healthy Montana Families Project (HMFP) Purpose: To provide home visiting and family support services as required by the Healthy Montana Families Project program. Total Amount: \$93,100. Effective Dates: July 1, 2015-June 30, 2016.

Community Health Care Clinic

Contract 15-69: Employment Contract with Kate Antonich (*renewal*). Compensation: \$84,448/annual. Effective Dates: June 3, 2015- June 2, 2016.

Contract 15-70: Employment Contract with Julie Wood M.D. (*renewal*). Compensation: \$168,854.40/annual. Effective Dates: July 1, 2015- June 30, 2016.

Contract 15-71: Employment Contract with Sally Lydon (*renewal*). Compensation: \$42.56/hourly. Effective Dates: August 10, 2015- August 9, 2016.

Contract 15-72: Walgreens Amendment to 340B Contract Pharmacy Service Agreement. (Ref: Contract 11-120, R0243555)

AGENDA:

Final Zoning Resolution 15-45:

Rezone of approximately 155 acres located within Section 26, Township 21N, Range 3E, P.M.M., Cascade County, Montana from “SR-1” Suburban Residential to “UR” Urban Residential. Initiated by: Kendall Cox

Board Appointments:

	<u>Vacancy</u>
Compensation Board	(1)
DUI Task Force	(2)
Wedsworth Library Board of Trustees	(1)
ExpoPark	(2)

Gore Hill Fire Service Area: F/Y 2015-2016 Review *Representative: Royce Shipley*