



## CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
Wednesday – November 04, 2015 - 2:00 p.m.

### **CONSENT AGENDA:**

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

— **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.

— **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.

— **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.

— **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.

### **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 (Ref: Contract15-176)

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

— **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.

— **Contract 15-183:** Agreement between Montana Primary Care Association (MPCA) and Cascade County Community Health Care Center (CHCC). Effective: November 10, 2015 (3 years).

— **Contract 15-184:** Agreement between eClinicalWorks Data Sharing and Community Health Care Center (CHCC).  
Effective November 10, 2015 – March 31, 2018.

— **Contract 15-185:** eClinicalWorks Modification that enables Patient Education in order to meet State 2 and Stage 3 of the Meaningful Use requirements. (Ref: Contract 15-20: R0303320)

### **AGENDA:**