



CASCADE COUNTY WORK SESSION

Courthouse Annex - Room 111
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – December 16, 2015 - 2:00 p.m.

___ Treasurer's Monthly Reports - Bank Balances, Investments, Revenues and Disbursements

CONSENT AGENDA:

___ **Resolution 15-87:** Budget Appropriation within the Senior Health Improvement Program (SHIP) to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$1,517.00

___ **Resolution 15-88:** Budget Appropriation within the Ombudsman Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$4,700.00

___ **Resolution 15-89:** Budget Appropriation within the Homemakers Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$31,400.00

___ **Resolution 15-90:** Budget Appropriation within the Congregate Meals Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$27,950.00

___ **Resolution 15-91:** Budget Appropriation within the Foster Grandparent Program to reduce the local transfer in and re-appropriate funds to the Commodities Program. Total Amount: \$15,000.00

___ **Resolution 15-92:** Budget Appropriation within Aging Administration to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$4,992.00

___ **Resolution 15-93:** Budget Appropriation within the Commodity Supplemental Food Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$15,000.00

___ **Resolution 15-94:** Budget Appropriation within the Respite Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$5,125.00

___ **Resolution 15-95:** Budget Appropriation within the Home Delivered Meals Program to correct errors and omissions made during FY2016 budget adoption to balance revenues with expenses. Total Amount: \$1.00

___ **Resolution 15-96:** Budget Appropriation to establish budget for the MT DPHHS #16-027-21005-0 Commodity Supplemental Food Program. Total Amount: \$8,444.00 (ref Contract: 15-179, R0315795)

___ **Contract 15-203:** State-Local Disaster Assistance Agreement between the State of Montana MT DES and Cascade County. Hazard Mitigation Grant Program. DR-4172-P-4-R Cascade Elevation Project.
Project Amount: \$70,438.66 (HMGP Grant: \$52,829.00, Homeowner/M. McCabe: \$17,609.66)

City-County Health Department

___ **Resolution 15-86:** Budget Appropriation within the Montana Asthma Control Program for reimbursement of travel expenses. Total Amount: \$41.00 (Ref Contract 15-118)

Community Health Care Center

___ **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 15-206:** Addendum to eClinicalWorks Agreement which adds a Patient Centered Medical Home Analytics tool that supports the Patient Centered Medical Home Accreditation. Annual Cost: \$4320.00 (Ref: Contract 15-20, R0305254)

___ **Contract 15-207:** MT DPHHS Montana Medicaid Program Provider Agreement. Provides Enhanced Primary Care Case Management Services through the Montana Health Improvement Program (HIP) to Medicaid participants in Cascade and Teton Counties. Total Amount Received: \$3.75/member/ month. Renewal: one (1) year

AGENDA:

___ **Contract 15-190:** Agreement between Cascade County and Montana PRCA Pro Rodeo Circuit for a one (1) year extension. This will cover the Montana PRCA Pro Rodeo Circuit Finals, January 15-17, 2016.