

**CASCADE WORK SESSION
NOVEMBER 17, 2009
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
2:00 p.m.**

**Notice: These minutes are paraphrased and reflect the proceedings of
the Board of Commissioners. MCA 7-4-2611 (2) (b)**

PRESENT: Chairman Joe Briggs, Commissioner Bill Salina and Commissioner Peggy Beltrone excused.

Clayton M. Braden, Blue Corneliusen, Susan Conell, Karl Puckett, Carey Ann Shannon, Bonnie Fogerty, and Marie Sickels.

Chairman Briggs opened the work session

PLANNING DEPARTMENT:

- ❖ Request by John Gerhart of Belt Valley Development Co. Inc. for final plat approval of Belt Creek Estates subdivision north of Belt *Susan Conell presented this final plat for approval. Chairman Briggs placed this item on the agenda for the upcoming meeting.*

CONSENT AGENDA:

- Resolution 09-94, Budget Modification within the Cascade County Public Safety *Chairman Briggs stated that this is from Drug Forfeiture Funds*
- Proposal: Burn Permit Service, Blue Corneliusen, Cascade County Sheriff's Office *Undersheriff Corneliusen presented a proposal (see attached) then received direction from the Commission to request a contract for services. This item will be presented again once contract arrives.*
- Road Advisory Board: Re-Appointment of Dave Anderson, District #1,
Discuss one vacancy in District #3

Chairman Briggs announced they would be making a motion to reappoint Dave Anderson to District #1 and advertise for a vacancy in District #3

City-County Health Department

- ✓ Resolution 09-93, Budget Appropriation within the CCHD - Total Amount \$5,000
 - Reference: Buckle Up Montana Contract #2009-308859, Healthy Mothers, Healthy Babies

- ✓ Provider agreement and signature addendum for enrollment in Montana Medicaid Health Improvement Program. Passport to Health Enhanced Primary Care Case Management Program. One-time implementation fee of \$36,000 for program covering Cascade and Teton counties.

- ✓ Lactation Consultant Services Agreement between CCHD and Central Montana Surgery Center, Inc. Renewable on year-to-year basis: effective 11/02/2009. Compensation: \$28.00 for clinical management of breast fed infants and \$28.00 per hour for education and support to mothers of breast fed hospitalized infants.

- ✓ DPHHS Task Order #10-07-6-11-008-0, Amendment #1, Public Health Emergency Preparedness Maximum Total Amount Payable: \$ 354,062.00 (\$118,168.00 for Emergency Preparedness, \$ 235,894.00 for Emergency Response)

- ✓ Employment Contract: Robert J. Murphy, Physician Assistant, Effective 11/23/2009 - 11/23/2010. Schedule: Part-time 2.5 days per week) to Full-time (5 days per week). Compensation: from \$1,200.00 per pay period to \$2,400.00 per pay period.

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ADJOURNMENT: The work session was closed at 2:18 p.m.