

**CASCADE WORK SESSION  
DECEMBER 2, 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 Peggy Beltrone and Commissioner Bill Salina excused.

Clayton M. Braden, ReAnn Rothwell, Blue Corneliusen, Karl Puckett, Bonnie Fogerty,  
and Marie Sickels.

Chairman Briggs called the worksession to order.

**CONSENT AGENDA:**

- Resolution 09-98, Budget Appropriation within the Weed Department for the Hound Creek Noxious Weed Grant. Total: \$37,000.00  
Reference: Hound Creek Weed Management Area #MDA 2009-054, Grant Amount: \$37,000.00

**City-County Health Department**

- Resolution 09-95, Budget Modification within the City-County Health Department for the Ryan White, Part B program.
- Resolution 09-96, Budget Appropriation within City-County Health Department for the Public Health Emergency Preparedness FY 09-10, Contract #09-07-6-11-008-0 for \$354,062.
- Resolution 09-99, Budget Appropriation within City-County Health Department for the Fetal Alcohol Spectrum Disorders (FAS), New Mexico Total Reimbursable Amount: \$33,000  
Reference: Subaward Agreement 028180-872C between The Regents of the University of New Mexico and City-County Health Department
- Contract #10-07-1-01-007-0, between DPHHS and City-County Health Department. Provision of Services funded with Federal ARRA monies. Pilot Project (Health Department Accreditation, HB 173). This project will use and promote the national voluntary accreditation program developed by the National Public Health Accreditation Board

(PHAB). One Time Contract, (Effective: 11/01/2009- 06/30/2011)  
Total Reimbursement: may not exceed \$25,000.

- Subaward Agreement 028180-872C between the Regents of the University of New Mexico and City-County Health Department. The project entitled "A" Multisite Neurobehavioral Assessment of Fetal Alcohol Spectrum Disorders" and funded under Grant # 55830A 7805 SKO. (Effective: 05/01/2009 - 06/30/2010) Total Reimbursable Amount: \$33,000 *There was discussion to combine the previous two contract into one resolution for the upcoming meeting.*

#### **AGENDA:**

- Contract #10-027-21005-0, between DPHHS and Area VIII Agency on Aging to establish and operate a commodity supplemental food program. (Effective: 10/01/2009 - 09/30/2010) *This item was moved to the Consent Agenda since it is a renewal of an existing contract.*
- Memorandum of Understanding with Rocky Mountain Development Council Senior Companion Program (RMDC SCP) and Area VIII Agency on Aging. Aging Services will assign up to 10 Senior Companions to serve 50 adults, 4 hours per day, 5 days per week or flexible schedule of 15-40 hours per week.
- Resolution 09-97, Budget Modification within the Cascade County Sheriff Office, Public Safety fund.

**ADJOURNMENT:** The work session was closed at 2:09 p.m.  
The next Commission meeting will be December 8, 2009 at 9:30 a.m.