

**CASCADE WORK SESSION
DECEMBER 16, 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 Bill Salina.
Brian Hopkins, Brian Clifton, Clayton M. Braden, Karl Puckett, Bonnie Fogerty,
and Marie Sickels.

Chairman Briggs called the work session to order.

CONSENT AGENDA:

- ✓ Resolution 09-102 budget appropriation for the Montana Aging and Disability Resource Center (ADRC), contract #10-22A-ADRC. This will include acceptance of a new program: Contract #10-22A-ADRC, CFDA #93.048 *The amount for this item is \$69,000 and this item has been pulled and placed on the regular agenda for the upcoming meeting.*
- ✓ Resolution 09-108, budget appropriation within JDC for the Parenting Wisely/Family Therapy program. The \$10,000 donation is from the Herb Waltermire Community Enhancement Foundation, Inc. for youth incentives.
- ✓ Amendment #3 to contract #05-222-14004-0 between DPHHS and Area VIII Agency on Aging for home and community services waiver. Contract end date 06-30-2009 extended. Effective: 07/01/2004-06/30/2010
- ✓ Service Agreement between Aging Services and National Laundry terms of 12 months from signing date delivery address 1801 Benefis Court, Great Falls
- ✓ Federal Land Highway Project Agreement - Project: MT OMAD 18(46) Minuteman Missile Base Road. This is the Department of Defense (DOD) and Maintenance (O&M) program. Counties include; Teton, Cascade, Fergus and Judith Basin. *This item was moved to the regular agenda.*
- ✓ Federal Land Highway Project Agreement - Project: MT OMAD 18(47) Minuteman Missile Base Road. This is the Department of Defense (DOD) and Maintenance (O&M) program. Counties include; Teton, Cascade, Fergus and Judith Basin. *This item was moved to the regular agenda.*
- ✓ Board Vacancies - ExpoPark Advisory (1 vacancy term expires 2012), Gore Hill Fire Rural Fire Service Area (1 vacancy term expires 2012), Planning (6 vacancies total 3(2 year terms) and 3(1 year terms), Road Advisory (2 vacancies 3 year term), Tri-County Water (1 vacancy for 6 year term), Weed & Mosquito (2 vacancies for a 3 year term) *The above board vacancies are to close this Friday December 18, 2009. Also it was noted that the Zoning Board of Adjustments will be having two vacancies.*

CITY/COUNTY HEALTH DEPARTMENT

- Resolution 09-103 budget modification within City/ County Health Department to allow for a 260% increase for city tax assessment for fiscal year 2009-2010. Amount was raised from \$2,000 to \$5,200
- Resolution 09-104 budget appropriation within the City/ County Health Department for contract #09-07-4-51-004-0 HIV testing and counseling grant
- Resolution 09-105 budget appropriation within the City/County Health Department for the teen tobacco prevention program
- Resolution 09-106 budget appropriation within the City/ County Health Department for the Medicaid health improvement project. Grant amount \$271,591 for fiscal year 2009-2010
- Resolution 09-107 budget appropriation within the City/ County Health Department for the breast and cervical program contract #10-07-01-002-0 effective 07/01/2009 - 06/30/2010

AGENDA: The items below were pulled from the consent agenda and placed here for action at the upcoming Commission meeting.

- ✓ Resolution 09-102 budget appropriation for the Montana Aging and Disability Resource Center (ADRC), contract #10-22A-ADRC. This will include acceptance of a new program: Contract #10-22A-ADRC, CFDA #93.048 *The amount for this item is \$69,000 and this item has been pulled and placed on the regular agenda for the upcoming meeting.*
- ✓ Federal Land Highway Project Agreement - Project: MT OMAD 18(46) Minuteman Missile Base Road. This is the Department of Defense (DOD) and Maintenance (O&M) program. Counties include; Teton, Cascade, Fergus and Judith Basin. *This item was moved to the regular agenda.*
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Adjournment: The work session was adjourned at 2:12 p.m.

Next Meeting: All meetings are held in the Commission chambers at the Courthouse Annex. The next meeting will be a Commission meeting will be a work session meeting that will be held on Tuesday December 22, 2009 at 9:30 a.m.

