

**CASCADE WORK SESSION
MARCH 3, 2010
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, Commissioner Peggy Beltrone excused. Blue Corneliusen, Brian Hopkins, Carey Ann Shannon, Bonnie Fogerty, and Marie Sickels.

Chairman Briggs opened the work session.

CONSENT AGENDA:

City-County Health Department

- ❖ Resolution 10-27 budget modification Safe Kids, Safe Community Grant, Healthy Mothers, Healthy Babies, program. In the amount of \$950.00

- ❖ Resolution 10-28 budget modification HIV testing and Counseling Grant

AGENDA:

- Resolution 10-29 budget appropriation within the City/County Health Department for HIV Testing and Counseling Grant for fiscal year 2010 in the amount of \$28,163.00 also includes acceptance of Contract 10-29 DPHHS contract #10-07-4-51-005-0, HIV prevention services 01/01/ through 12/31/2010.
- Contract 10-30 bid from TC Glass to replace windows at the Health Department building located at 115 4th Street South for ARRA energy efficiency and Conservation block grant in the amount of \$6,900.00
Chairman Briggs requested more information on this grant.

The work session was closed with no further comments.

ADJOURNMENT: The work session was closed at 2:07 p.m.

MEETING DATES: The regular scheduled Commission meeting for Tuesday March 9, 2010 at 9:30 a.m. was cancelled. The next meeting will be held on March 5, 2010 at 4:00 p.m. in the Commission Chambers located at the Courthouse Annex.