

**CASCADE WORK SESSION
COMMISSION CHAMBERS
APRIL 21, 2010
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, Commissioners Peggy Beltrone and Bill Salina,
Brian Hopkins, Brian Clifton, Carey Ann Shannon, Dan O'Fallon, Bonnie Fogerty, and
Marie Sickels.

Chairman Briggs opened the work session

CONSENT AGENDA:

Contract 10-57: Historic Preservation Competitive Grant Program for
the History Museum

*This item was moved to the Regular Agenda for the upcoming
meeting. Also there will be an item added from Aging Services.*

City-County Health Department

Resolution 10-46: Budget Appropriation for Public Health Emergency
Preparedness Program Additional \$10,000.00 received to support the
H1N1 vaccination campaign.

(Contract: 10-07-6-11-008-0, Effective: 09/01/2009-08/30/2010)

*Commissioner Beltrone questioned the upcoming policy updates and revisions and
was informed that they are still in the revision process.*

AGENDA:

Ordinance 06-03C: An Ordinance to Control Litter within Cascade
County and establishing procedures for its enforcement.

Resolution 10-45: Budget Appropriation within the Sheriff's Office
Rocky Mountain HIDTA fund. Total Grant: \$126,766.00 Effective:
Jan 1, 2010-Dec 31, 2011 (Tabled Agenda Item:04-13-2010)

Contract 10-58: Spectrum Medical Inc. Contract to provide Primary Health Care Services for the entire inmate population at the Cascade County Adult Detention Center/Region Prison Pod. Location: 3800 Ulm North Frontage Road, Great Falls, Montana. Effective: July 1, 2010- June 30, 2012. Compensation: \$682,000.00 per year

Contract 10-59: Addendum to the Spectrum Medical Inc. Contract 10-58: Spectrum Medical Inc. to provide the Cascade County Adult Detention Center with chemical dependency services. Effective: July 1, 2010 - June 30, 2011. Compensation: \$16,200.00

Dan O'Fallon presented the Spectrum Medical contracts for state inmates. He assured the Commission that they are satisfied with the services they provide. There was further discussion on these contracts.

Chairman Briggs announced that they will be awarding the CDBG grant at the upcoming meeting. There was discussion concerning Sun Prairie Water and Sewer District.

The work session was closed with no further comments.

ADJOURNMENT: The work session was closed at 2:28 p.m.