

CASCADE WORK SESSION
May 5, 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: Commissioner Bill Salina.

Brian Hopkins, Carey Ann Shannon, Joe LaForest, Alicia Thompson, Randy Hand, Jim Shillingburg, Karl Puckett, Bonnie Fogerty, and Marie Sickels.

Commissioner Salina opened the worksession.

CONSENT AGENDA:

- ✓ **Policies** *Randy Hand presented the policies below, Contract 10-67 and Resolution 10-55. Commissioner Salina questioned if the Department Heads and Elected Officials had an opportunity to provide input on these policies. Mr. Hand responded by stating he emailed these to all of them and they did have an opportunity to respond.*

Policy 101-1 Cash Policy receipts deposited with the County Treasurer

Policy 101-2 Cash Policy off system checking accounts

Policy 101-4 Cash Policy for till funds

Policy 101-5 Cash Policy credit card clearing accounts

Policy 270.1 Reserves fund balance governmental funds

- ✓ **Contracts**

Contract 10-67 Department of Administration local government services bureau standard audit contract between State of Montana, JCCS (Junkermier, Clark, Campanella, & Stevens PC) and Cascade County

Contract 10-68 Detention services intergovernmental agreement #46-06-0027 between US Marshalls Service and Cascade County for housing, safekeeping and subsistence of federal prisoners at the Cascade County Adult Detention Center per diem rate of \$75.00 and guard transport hourly rate of \$30.00

Contract 10-66 Memorandum of Understanding between Cascade County and Montana Bureau of Mines & Geology, funding by MT DNRC renewable resource grant program contract #RIT-10-8714 for Madison Aquifer study effective May 1, 2010-May 1, 2012

Contract 10-76 *was added to this agenda this is for removal of a home at 524 East Hunter Lane in Sand Coulee. Jim Shillingburg requested having Lyle Hastings remove the home for \$4,000.00 There was further discussion on notifying the owner by letter before demolishing the run down home.*

Resolution 10-49 Budget appropriation from the HOME grant #MO4-SG300153 funding from fiscal year 2009 in the amount of \$31,632 *This item was removed from the City-County Health Department to here. It was mentioned that this grant is involving NeighborWorks.*

City-County Health Department

Alicia Thompson presented the below Resolutions and Contracts. She mentioned that Resolutions 10-52 and 10-53 will not be acted on until the signed contracts are returned and finalized.

Resolution 10-48 Budget appropriation for the Early Headstart Grant contract 10-54 Early Headstart budget Inc. grant #8 CH0032 in the amount of \$132,527.00

Resolution 10-50 Budget modification within the Community Health Clinic fund for estimated Medical Clinic expenses

Resolution 10-51 Budget modification within the Community Health Clinic fund to covers costs associated with the temporary staff person in ARRA increase demand for services

Resolution 10-52 Budget appropriation with the WIC fund to air a public service announcement on fruits and vegetables for WIC clients this will include acceptance of **Contract 10-69** #10-07-5-21-003-0 amendment #1 in the amount of \$1,500.00

Resolution 10-53 Budget appropriation with the Safe Kids Safe Community for the Buckle Up Montana project also acceptance of **Contract 10-70** between Healthy Mothers Health Babies and the Cascade County Safe Kids & Buckle Up Montana effective January 1, 2010 - September 30, 2010 in the amount of \$15,000.00

Resolution 10-54 Budget appropriation within the Community Health Clinic fund from that Peoples Law Center Grant for the purpose of paying for professional health care services those patients would otherwise be unable to access. This will include acceptance **Contract 10-71** This grant includes dental, visual prescription, medications, medical equipment, nonprescription medications, doctors visits, or testing, medical transportation effective March 1, 2010-December 10, 2010 in the amount of \$20,000.00

Contract 10-72 Coalition Partner #10-11-2-01-005-0 agreement with the State of Montana and the Community Health Care Center for Healthy Montana Kids CHIPRA outreach and enrollment one time contract effective April 1, 2010 - September 20, 2010 in the amount of \$31,440.00 Federal Grant #1ZCMS030475/01

Contract 10-73 DPHHS task order #11-07-3-01-002-0 Cancer Control Program CFDA 93.283 effective July 1, 2010 - June 30, 2011 in the amount of \$79,580.00 additional funding \$100 each for colorectal cancer screening and \$100 each for breast & cervical cancer screening maximum amount of

\$68,000.00 this is an amendment to CCHD unified government master contract July 1, 2005 - June 30, 2012

AGENDA:

Resolution 10-55 Establishing Elected Officials Salaries fiscal year 2010-2011

Contract 10-74 Great Falls region (DD) 0754-08-01 Task #7 Transportation Analysis. Task will require a consultant to analyze the transportation system in the Great Falls region with regard to air cargo, air logistics, Truck backhaul and intermodal rail.

Contract 10-75 Agreements for approval of the Community Transportation Enhancement Projects (CTEP) Black Eagle Community Center sprinkler system and the Montana Museum of Railroad History building improvements.

Alicia Thompson requested that an item be added to the agenda concerning the contract for the WIC program and the Farmers Market.

ADJOURNMENT: The work session was closed at 2:35 p.m.

UPCOMING MEETINGS: The upcoming Commission meeting has been rescheduled and will be held **Monday May 10, 2010 at 11:00 a.m.** in the Commission Chambers.