

CASCADE WORK SESSION
June 2, 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, Commissioners Bill Salina and Peggy Beltrone, Brian Hopkins, Carey Ann Shannon, Susan Conell, Alicia Thompson, Ray Hitchcock, Scott VanDyken, John Stevens, Randy Hand, Rob Rung, Bonnie Fogerty, and Marie Sickels.

Chairman Briggs opened the work session

CONSENT AGENDA:

Contract 10-87: Qwest Loyal Advantage Agreement for Long Distance Service. Paula Guisti presented this contract stating it would save the County around \$6,000 a year and there would be no changes to long distance service. There was some discussion on calling directory service for a \$1.99 fee. Contract Length: Five (5) Year Term (*DES, Paula Guisti*)

Contract 10-93: Medicaid Waiver Subcontract with Hill County, Area X Agency. Cascade County will provide Case Management services to Hill County, Area X Agency on Aging. Effective: May 1, 2010 - June 30, 2011. 80-20 revenue split, in favor of Cascade County. Contract amount depends on how many slots are authorized by the State of Montana. (*Aging, Rob Rung*) Mr. Rung stated that this is a continuing contract and in the past they were 70-30 but with additional billing duties it is now 80-20.

Contract 10-94: Center for Mental Health, FY 2011 Medicaid Match, \$80,357.00 paid to the DPHHS, Mental Disorder Division. (*Finance, Randy Hand*)

City-County Health Department

Resolution 10-64: Budget Modification within the Health Department fund to cover expenses. Alicia Thompson presented this Resolution stating it is just a switching of fund to finish up the fiscal year and there is no financial impact.

Resolution 10-53: Budget Appropriation for the SKSC (Safe Kids Safe Communities) Buckle Up Montana Grant: \$15,000 (Contract 10-70 Buckle Up Montana, Approved 05-10-2010 Commission Meeting)

AGENDA:

Contract 10-96: HB 645 Historic Preservation Competitive Grant Program, Contract #STMGF-60-HP-10-020 (The History Museum). Provide funding to public or private entities for the preservation of historic sites within the State of Montana. Total Grant Amount: \$ 65,345.00 (*Grants, Carol Benoit*)

Contract 10-95: Update on the Office of Community Orientated Policing Services Grant (*Sheriffs Department*) *It was stated that this grant would provide them with two additional deputies for three years if they keep them on the payroll 12 months after the grant. There was discussion on the structuring of the grant, and the small timeframe they have to complete it.*

Public Hearing

For a request to approve the Preliminary Plat of Larkspur Estates No. 4 Major Subdivision (*Planning, Susan Conell*) *This would create 12 additional lots with a request for some variations.*

Additional Items added:

- Brian Hopkins requested a grant renewal of Project Safe Neighborhood in the amount of \$40,000. It was decided to place this on the regular agenda.

The work session was closed with no further comments.

ADJOURNMENT: The work session was closed at 2:10 p.m.

The next meeting will be a Commission meeting on June 8, 2010 at 9:30a.m.