

CASCADE WORK SESSION
July 14, 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 Peggy Beltrone, Commissioner Bill Salina excused.

Clayton Braden, Carol Keaster, Brian Hopkins, Carey Ann Shannon, Brian Clifton, Randy Hand, Rob Rung, Bonnie Fogerty, and Marie Sickels.

Chairman Briggs opened the work session.

CONSENT AGENDA:

Policy 116-1: Capital Assets (Fixed Assets) *Randy Hand presented this item stating this is a revision from an older policy with no comments given.*

Resolution 10-78: Bleacher Replacements - ExpoPark (Randy) *Randy Hand stated that this was a ten year loan from the insurance fund and it had been previewed by legal. Commissioner Beltrone questioned if the insurance fund loan would place the health plan at risk. Mr. Hand stated that they have two years of adequate reserves. Chairman Briggs requested this item be placed on the Regular agenda for the upcoming Commission meeting.*

Contract 10-124: North Central Area Agency on Aging Contract for Professional Services (11-027-A008) Between North Central Area Agency on Aging and Cascade County RSVP. Effective Dates: Contract Execution Date-September 30, 2011. This will provide Commodity Supplement Food Program (CSFP) distribution and program assistance. *Rob Rung presented this stating is a subcontract of work, due to the fact is was hard for them to get volunteers.*

Contract 10-125: Between Cascade County and Markin Consulting for the conduct of a market demand, financial feasibility and economic impact analysis for the Montana ExpoPark. Total Project Costs, including reimbursed expenses, will not exceed \$83,390 Contract Dates: 8/1/10-1/31/11 *Total Study Cost: \$76,840 (Market Demand Analysis \$43,300/ Financial Feasibility & Funding Options \$33,540) Reimbursed out-of-pocket expenses: approximately \$6,550 Chairman Briggs requested that this be placed on the regular agenda for the upcoming Commission meeting.*

City-County Health Department

Contract 10-117: Task Order No. 11-07-5-01-007-0 Maternal & Child Health contract between DPHHS and CCHD. Effective: July 1, 2010-June 30, 2011. Base Amount: \$102,000 Match: Cascade County agrees to expend \$3 for every \$4 of the MCH Block

Grant funds received. No more than 10% of the funds may be used for administration of the contract. *Carol Keaster presented this contract with discussion concerning MCA 50-19-401, and the importance of this grant. It was decided to place this on the regular agenda for the upcoming Commission meeting.*

Contract 10-126: Contract No. 10-07-1-01-007-0 Amendment Number 1 HB 173 Public Health Accreditation. DPHHS provides funding for the CCHD to participate in the pilot project to help public health agencies meet national guidelines in preparation for national voluntary accreditation. Effective Dates: July 1, 2010 to June 30, 2011 Total Reimbursement Not to Exceed: \$25,000.

Contract 10-127: Certified Languages International (CLI) Agreement for Interpretation Services. Telephone Interpretation Billing: \$1.45 per minute @ 1 minute increments. Month to Month agreement, 30 day cancellation written notice by either party.

AGENDA:

Resolution 10-78: Bleacher Replacements - ExpoPark (*see above*)

Contract 10-125: Between Cascade County and Markin Consulting (*see above*)

Carey Ann Shannon mentioned the revised Memorandum of Understanding with the Genealogy Society. It was announced that it is awaiting approval and signature from them, before being brought before the Commission.

The work session was closed with no further comments.

ADJOURNMENT: The work session was closed at 2:17 p.m.