

CASCADE WORK SESSION
August 18, 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 excused, Commissioners Peggy Beltrone Bill Salina.

Brian Hopkins, Carey Ann Shannon, Alicia Thompson, Brian Clifton, Bonnie Fogerty, Clayton M. Braden, Karl Puckett, and Marie Sickels.

Acting Madam Chairman Beltrone opened the worksession.

CONSENT AGENDA:

Contract 10-139: Cable 7 Public Access Television - Annual Membership, \$1,680.00 Contract Dates: September 1, 2010-2011

Contract 10-140: Letter of Understanding (LOU) between Cascade County and Pacific Northwest Regional Council of Carpenters. Effective: July 1, 2010 Hours - the Eastern Washington, Idaho, Montana Pension Trust will no longer accept "in lieu of wages" contributions from Montana State governmental entities & affected employees will no longer accrue pension credit for hours worked.

Contract 10-142: DUI Task Force Supplemental Funding Amendment 2010-02-20-02. Montana Department of Transportation increasing DUI Task Force funding by \$1,500 to cover additional media production costs. (Contract 10-22 DUI Task Force Grant 2010-02-20-02-CFDA 20.601)

City-County Health Department

Contract 10-141: Amendment Number One, Contract Number 11-07-05-01-007-0. Contract with MT DPHHS. Amend Section 5: Reports, deliverables, and due dates. FICMR (fetal infant mortality component)

Contract 10-144: Centerville School District School Nurse Agreement 2010-2011 CCHD will be reimbursed \$30.00 per hour for services requested and rendered. Term Agreement: During the 2010-2011 School year, commencing August 25, 2010.

Contract 10-145: Vaughn School District School Nurse Agreement 2010-2011 CCHD will be reimbursed \$30.00 per hour for services requested and rendered. Term Agreement: During the 2010-2011 School year, commencing August 25, 2010.

The items below were added to the consent agenda after legal review.

- ✓ Preferred Provider Agreement- billing services for community health care center.
- ✓ Software maintenance with CHC- tracking clients.
- ✓ Agreement with Quest Diagnostics- sharing of information.

AGENDA:

Contract 10-143: Office of Economic Adjustment (OEA) Grant Agreement on behalf of the Department of Defense for Great Falls Region (DD) DD0754-10-02 Estimated Cost: \$106,180 (\$81,180 Grantor & \$25,000 County match or 23.5% of total project costs.) Grant Period: August 1, 2010-December 31, 2011

Upcoming Board Appointments

Fort Shaw rural fire fee service area- five applicants for staggered terms.
County Representative for City/County Health Board

The work session was closed with no further comments.
ADJOURNMENT: The work session was closed at 2:15 p.m.