

**CASCADE WORK SESSION
NOVEMBER 17, 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 and Commissioners Bill Salina and Jane Weber.
Susan Conell, Jess Anderson, Stacey Bird, Mary Embleton, Carol Benoit,
Naomi Frame, Bonnie Fogerty, and Marie Sickels.

CONSENT AGENDA:

Resolution 10-103: Budget Appropriation within OEA Grant fund. Establish F/Y 10-11 budget Grant Amount: \$106,160 (*Transportation Study*)

Resolution 10-104: Budget Modification for Aging Services, Commodity Food (*Contract: 10-027-21005-0*) for budget authority for period ending 09-30-2010 and F/Y end 2010. *Rob Rung presented this item.*

Resolution 10-105: Budget Modification for the additional parking lot rental fees for the County Attorney's office. Total: \$1,400.00 (*Commission*) *Chairman Briggs stated that this was an increase of a year's rental fee for the County Attorneys staff and will be paid out of the General Fund which is campus cost.*

Contract 10-177: Agreement between Opportunities Inc. and RSVP Cascade County Aging Services for the lease of a 2010 GMC Savana Van. Term Dates: Oct. 28, 2010-Oct. 28, 2011 (*ARRA of 2009 Funding*) *Rob Rung presented this lease stating that they will lease this van from Opportunities Inc. for one dollar and year and be responsible for all operational costs including insurance. The Commission requested that this item be placed on the Consent Agenda to make the public aware of this great offer.*

City-County Health Department

Resolution 10-107: Budget Appropriation for the WIC program. Total Amount: \$324,533 Grant Year: October 1, 2010-September 30, 2011. (*Contract 11-07-5-21-003-0*)

Resolution 10-108: Budget Modification for Health Department.
Modify budget to account for Prepaid Insurance expensed.

Resolution 10-109: Budget Modification for the Community Health Care Center -
Medical to Modify budget to account for Prepaid Insurance expensed.

Resolution 10-110: Budget Modification for the Community Health Care Center -
Dental for Modify budget to account for Prepaid Insurance expensed.

Contract 10-178: Agreement between Kathleen Royt dba/Great Falls
Interpreting Services and Community Healthcare Center providing interpreting
services for deaf and hard of hearing patients. *This item was moved to the Agenda.*

Contract 10-179: Task Order 11-07-5-21-033-0 Montana WIC Program (*continual*)
Effective Dates: October 1, 2010-September 30, 2011 Amount Payable: \$21,845.

Contract 10-180: Employment Contract with Aleece Reynolds, LCSW
Full Time, November 13, 2010-November 13, 2011 Compensation: \$1,743.84 every
other week. Employer shall pay Employee's Mental Health Association membership
fee. Employee shall provide professional behavioral health services to patients of
the Community Health Care Center, Inc.

Contract 10-181: Employment Contract with Sally Lydon, RN, CRNP
Regular and On-Call Employment Services, August 20, 2010-August 20, 2011
Compensation: \$37,502.40 per year. Employee shall provide professional Family
Practice Nurse Practitioner clinical care services to patients of the Community
Health Care Center, Inc.

*There was some discussion concerning the employment contracts listed above.
Commissioner Weber questioned why Contract 10-181 was executed in August and is
now coming before the Commission. Mary Embleton stated that the contract
language was a problem. Stacey Bird stated she did not approve any of these
contracts and would need to in the future. It was decided that they have been
approved by Brian Hopkins.*

AGENDA:

- ✓ **Contract 10-177:** Agreement between Opportunities Inc. and RSVP Cascade County Aging Services for the lease of a 2010 GMC Savana Van.
- ✓ **Contract 10-178:** Agreement between Kathleen Royt DBA Great Falls Interpreting Services and Community Health Care Center providing interpreting services for the deaf and hard of hearing patients.

Other added Agenda items from the Planning Department:

- ❖ Rezone of parcel from SR-1 (Suburban Residential) to B-2 (General Business) Darin Vick property owner for operation of a mini storage unit
- ❖ Approval of a 310 permit for Herman Hamilton to stabilize 160 feet of shoreline in Garden Home Tracts
- ❖ Preliminary Plat of Heavens View for Aaron Bailey

The worksession was closed at 2:28 p.m.

The next Commission meeting will be Tuesday November 23,2010 at 9:30 a.m.