

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the June 11, 2013 meeting.	Date: June 5, 2013	Time: 2:00 p.m.
Board of Cascade County Commissioners: Chairman Joe Briggs, Commissioner Bill Salina, and Commissioner Jane Weber.		
Attendees: Bob Edwards, John Stevens, Alicia Thompson, Raymond Hitchcock, Carey Ann Shannon, Rob Rung, Kim Thiel-Schaaf, Bonnie Fogerty, and Rina Fontana Moore.		

<u>Consent Agenda Item(s)</u>	Purpose	Department
Resolution 13-38 Homemakers and Grandparents Raising Grandchildren	Budget Appropriation in the amount of \$1,300	Extension Services
Contract 13-78 Letter of Agreement with International Brotherhood of Teamsters Local 2	Regarding shift changes	Adult Detention Center
Contract 13-80 Retired Senior Volunteer Program (RSVP) Amendment #1, Contract #12SRPMT012	Partial Federal Grant Award in the amount of \$35,209	RSVP

<u>City/County Health Department</u>	Purpose	Department
Resolution 13-39 MIECHV-ID (Maternal, Infant, and Early Childhood Home Visiting Infrastructure Development Program for Amendment #1, 2 nd year.	Budget Appropriation in the amount of \$1,300	Health Dept.
Contract 13-73 DPHHS Task Order 13-07-5-31-023-0 Amendment #2 MIECHV-ID	Additional funding \$72,216.	Health Dept.
Contract 13-74 DPHHS Task Order 14-07-5-21-080-0 Cascade WIC Program	Farmers Market Nutrition Education. Amount: \$1,470	Health Dept.
Contract 13-75 DPHHS Task Order 14-07-5-01-007-0 Maternal & Child Health Block Grant	Provide maternal & child health services. Amount: \$96,486 Local Match: \$72,365	Health Dept.

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Contract 13-76 Great Falls Public Schools District Interlocal Agreement	Modification #1	Health Dept.
Contract 13-77 DPHHS Task Order #14-07-3-01-002-0 Montana Cancer Control Programs Total Reimbursement not to exceed: \$149,780	To implement breast, cervical, and colorectal cancer screening services	Health Dept.
Items Added to the Consent Agenda		
Contract 13-81 Employment Contract, K.Pellett	Modification #2	Health Dept.
Contract 13-82 Employment Contract, S. Lydon	Modification #2	Health Dept.
Contract 13-84 Securitas Security	Provide security for ExpoPark events.	Expo Park
Budget Appropriation: Tuberculosis Program	Amount: \$823.00	Health Dept.
Budget Appropriation: MIECHV-ID Amendment #2	Amount: \$72,216	Health Dept.
<u>Community Health Care Center</u>	Purpose	Department
Resolution 13-37 Health Resources and Services Administration HRSA Grant Award	Budget Appropriation	CHCC
Contract 13-79 Employment Contract for Heather Sands (2012-2013)	Modification #1	CHCC

Agenda Action Items and Discussion

Item Added to the Agenda	Department	Presenter
Contract 13-83 Employment Contract for Donna L Smith-Brinkman, DO	CCHD	John Maher

Comments: None

Public Comment: None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction .(MCA 2-3-10)

Adjournment: Chairman Briggs closed the work session meeting at 2:26 p.m.

Next Meeting:

The next meeting will be a Commission meeting on June 11, 2013 at 9:30 a.m. at the Courthouse Annex in Room 111.