

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session

<p>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 September 30, 2014 meeting.</p>	<p>Date: September 17rd, 2014</p>	<p>Time: 2:00 p.m.</p>
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Board of Cascade County Commissioners: Chairman Bill Salina and Commissioner Jane Weber, Commissioner Joe Briggs.

Attendees: Brian Hopkins, Sonja Pospisil, Kim Theil-Schaaf, Dan O’Fallon, Bonnie Fogerty, Tanya Houston, Jo-Viviane Jones, Vince Kolar, **Public:** Norman Anderson

<u>Consent Agenda Item(s)</u>	<u>Purpose</u>	<u>Department</u>
Resolution 14-82 No rental fees for ExpoPark <i>There was discussion on whom is defined as public safety officials. Brian Hopkins stated he would work more with this resolution.</i>	Waive ExpoPark rental fees for public safety officials who die in the line of duty	Commission
Resolution 14-84 Prosecutorial Assistance for the State V. S.P.	Help with prosecution	County Attorney’s Office
Contract 14-145 DNRC Subaward #VFA-14-071 awarding an additional \$750.00.	Extra funds to help Volunteer Fire Depts.	DES
CITY COUNTY HEALTH DEPARTMENT		
Resolution 14-83 Maternal Infant Early Childhood Home Visiting (MIECHV) Safe Care Funding Contracts	Budget appropriation in the amount of \$110,560.	CCHD
Contracts 14-140, 141, 142 Memorandums of Understanding with Center for Mental Health (38,452.56), Great Falls Public Schools (\$26,253.91), and Big Sky Therapeutic Services(\$10,374.98)	SafeCare funding contracts for services from June 1, 2014 through June 30, 2015	CCHD
COMMUNITY HEALTH CARE CLINIC		
Contract 14-143: Employment Contract for Tina Bundtrock in the amount of \$47,278 annually	Outreach and Enrollment Specialist	CHCC
Contract 14-144: Employment Contract for Chris Grotbo, in the amount of \$83,200 annually	Family Nurse Practitioner	CHCC

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Agenda Action Items and Discussion

Agenda	Department	Presenter
Item #1 Approve/Disapprove a proposal to annex a portion of the Cascade-Simms Road to the Town of Cascade-requested by the town of Cascade	Planning	Susan Conell

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 Salina closed the work session meeting at 2:18 p.m.

Next Meeting:

The next meeting scheduled for September 23, 2014 will be rescheduled for Tuesday, September 30th, 2014 at 9:30 am in the Courthouse Annex in Room 111.