

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

<b>Minutes of Work Session</b>
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<p>These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b). These minutes are in draft form until officially approved by the Commission at the November 25, 2013 meeting.</p>	<p><b>Date:</b> November 7, 2014</p>	<p><b>Time:</b> 2:00 p.m.</p>
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**Board of Cascade County Commissioners:** Chairman Bill Salina and Commissioner Jane Weber and Commissioner Joe Briggs is excused

**Attendees:** Robert Hamud, Scott Maunu, and Rina Fontana Moore **Public:** None

<u>Consent Agenda Item(s)</u>	Purpose	Department
<b>Resolution 14-105</b> Medicaid Funding reimbursement in ADRC No Wrong Door Program	Budget appropriation in the amount of \$1,500	Aging
<b>Resolution 14-125</b> Clerk of Court Fund negative equity for fiscal year 2014	Budget appropriation in the amount of \$117,333	Clerk of Court
<b>Resolution 14-126</b> Capital Improvement Fund negative equity for fiscal year 2014	Budget appropriation in the amount of \$251,656	Public Works
<b>City County Health Department</b>		
<b>Resolution 14-106</b> MCH block grant	Budget appropriation in the amount of \$63,072	CCHD
<b>Resolution 14-107</b> Montana Asthma Control Program	Budget appropriation in the amount of \$6,337	CCHD
<b>Resolution 14-108</b> MIECHV ID Program	Budget appropriation in the amount of \$5,361	CCHD
<b>Resolution 14-109</b> Safe Kids Car Program	Budget appropriation in the amount of \$600	CCHD
<b>Resolution 14-110</b> Buckle Up Montana Program	Budget appropriation in the amount of \$27,309	CCHD
<b>Resolution 14-111</b> Public Health Emergency Preparedness Program	Budget appropriation in the amount of \$111,830	CCHD
<b>Resolution 14-112</b> PHEP Preparedness Program	Budget appropriation	CCHD
<b>Resolution 14-113</b> Public Health Emergency Preparedness	Budget appropriation in the amount of \$7,040	CCHD
<b>Resolution 14-114</b> Montana Cancer Control Program	Budget appropriation in the amount of \$14,274	CCHD
<b>Resolution 14-115</b> Montana Cancer Control Program Accreditation	Budget appropriation	CCHD
<b>Resolution 14-116</b> Montana Cancer Control Program Accreditation	Budget appropriation in the amount of \$6,342	CCHD
<b>Resolution 14-117</b> Institutional Controls Neihart	Budget appropriation in	CCHD

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Superfund	the amount of \$130,777	
<b>Resolution 14-118</b> WIC fiscal year rollover	Budget appropriation in the amount of \$147,368	CCHD
<b>Resolution 14-119</b> MEICHV expansion program for rollover funds	Budget appropriation in the amount of \$236,500	CCHD
<b>Resolution 14-120</b> FAS NM program to correct discrepancy	Budget appropriation in the amount of \$28,155	CCHD
<b>Resolution 14-121</b> FAS NM program fiscal year 2014 rollover	Budget appropriation in the amount of \$81,640	CCHD
<b>Resolution 14-122</b> Immunizations Program	Budget appropriation in the amount of \$21,631	CCHD
<b>Resolution 14-123</b> Immunizations Billings Program	Budget appropriation in the amount of \$6,300	CCHD
<b>Resolution 14-124</b> HIV Prevention	Budget appropriation in the amount of \$9,865	CCHD
<b>Resolution 14-127</b> Clinic Capital Improvement fund negative equity fiscal year 2014	Budget appropriation in the amount of \$17,582	CCHD
<b>Resolution 14-128</b> Health Clinic Capital Improvement fund negative equity fiscal year 2014	Budget appropriation in the amount of \$204,660	CCHD

**Agenda Action Items and Discussion**

Agenda	Department	Presenter
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 Salina closed the work session meeting at 2:15 p.m.

**Next Meeting:**

The next meeting will be a Commission meeting on November 19, 2014 at 9:30 a.m. at the Courthouse Annex in Room 111.