

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 December 9, 2014 meeting.</p>	<p>Date: November 19, 2014</p>	<p>Time: 2:00 p.m.</p>
<p>Board of Cascade County Commissioners: Chairman Bill Salina and Commissioner Jane Weber and Commissioner Joe Briggs.</p>		
<p>Attendees: Sonya Pospisil, Kim Theil-Schaaf, Tonya Huston, Dewey Goering, Brian Hopkins, Bonnie Fogerty, Brian Clifton, Linda Martin and Marie Johnson Public: Alison Fried</p>		
<u>Consent Agenda Item(s)</u>	Purpose	Department
Resolution 14-105 Medicaid Funding reimbursement in ADRC No Wrong Door Program	Budget appropriation in the amount of \$1,500	Aging
Resolution 14-125 Clerk of Court Fund negative equity for fiscal year 2014	Budget appropriation in the amount of \$117,333	Clerk of Court
Resolution 14-126 Capital Improvement Fund negative equity for fiscal year 2014	Budget appropriation in the amount of \$251,656	Public Works
City County Health Department		
Resolution 14-106 MCH block grant	Budget appropriation in the amount of \$63,072	CCHD
Resolution 14-107 Montana Asthma Control Program	Budget appropriation in the amount of \$6,337	CCHD
Resolution 14-108 MIECHV ID Program	Budget appropriation in the amount of \$5,361	CCHD
Resolution 14-109 Safe Kids Car Program	Budget appropriation in the amount of \$600	CCHD
Resolution 14-110 Buckle Up Montana Program	Budget appropriation in the amount of \$27,309	CCHD
Resolution 14-111 Public Health Emergency Preparedness Program	Budget appropriation in the amount of \$111,830	CCHD
Resolution 14-112 PHEP Preparedness Program	Budget appropriation	CCHD
Resolution 14-113 Public Health Emergency Preparedness	Budget appropriation in the amount of \$7,040	CCHD
Resolution 14-114 Montana Cancer Control Program	Budget appropriation in the amount of \$14,274	CCHD
Resolution 14-115 Montana Cancer Control Program Accreditation	Budget appropriation	CCHD
Resolution 14-116 Montana Cancer Control Program Accreditation	Budget appropriation in the amount of \$6,342	CCHD

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
Resolution 14-117 Institutional Controls Neihart Superfund	Budget appropriation in the amount of \$130,777	CCHD
Resolution 14-118 WIC fiscal year rollover	Budget appropriation in the amount of \$147,368	CCHD
Resolution 14-119 MEICHV expansion program for rollover funds	Budget appropriation in the amount of \$236,500	CCHD
Resolution 14-120 FAS NM program to correct discrepancy	Budget appropriation in the amount of \$28,155	CCHD
Resolution 14-121 FAS NM program fiscal year 2014 rollover	Budget appropriation in the amount of \$81,640	CCHD
Resolution 14-122 Immunizations Program	Budget appropriation in the amount of \$21,631	CCHD
Resolution 14-123 Immunizations Billings Program	Budget appropriation in the amount of \$6,300	CCHD
Resolution 14-124 HIV Prevention	Budget appropriation in the amount of \$9,865	CCHD
Resolution 14-127 Clinic Capital Improvement fund negative equity fiscal year 2014	Budget appropriation in the amount of \$17,582	CCHD
Resolution 14-128 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 2:30 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.