

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX

Minutes of Work Session		
City County Health Department		
Contract 15-09 MT DPHHS Task Order	HIV prevention services	CCHD
Contract 15-10 Amendment #1 to the University of New Mexico Services	Facilitate research at the FASER USA Great Falls sites	CCHD
Community Health Care Center		
Contract 15-14 Employment Contract with Elizabeth Wiener	Nurse Practitioner	CHCC
Contract 15-15 Stericycle Service Agreement	Provide removal and disposal of regulated medical waste	CHCC
Contract 15-17 Provider Agreement and Signature Amendment Health Improvement Program	Client referrals for health services	CHCC
Contract 15-20 EClinicalWorks	Software License and support	CHCC
Agenda Items	Details	Department
Item #1 Contract 15-21 Bid Award for Sheriff's Office security camera system upgrade	To accept or deny the bid award to Sound Investments in the amount of \$298,750	Sheriff's Department Dan O'Fallon

Comments: John Colley of 70 West Custer Helena, Montana from The Third Element commented on the Sheriff's office bid award stating he did not get a chance to present their product in person and requested an opportunity to do so. Dan O'Fallon responded stating that there was no need for a live presentation and that all the bid applicants were notified by email. He stated that the option for an oral presentation is used if they need more information about the vendors and that the proposals were sufficient. Mr. Colley also had a question about the scoring process. Madam Chair Weber suggested he and Mr. O'Fallon visit after the meeting.

Adjournment: Madam Chair Weber closed the work session meeting at 2:13 p.m.

Next Meeting:

The next meeting will be a Commission meeting on at 9:30 a.m. February 24, 2015 at the Courthouse Annex in Room 111.

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Commissioner
Minutes
Journal # 55

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 February 18, 2015 meeting.

Date:
February 18, 2015

Time:
2:00 p.m.

Board of Cascade County Commissioners: Madam Chair Weber, Commissioner Joe Briggs, and Commissioner Jim Larson.

Attendees: Rina Fontana Moore, Jamie Bailey, Mary Swenson, Tanya Huston, Tina Hoebdheinrich, Dan O’Fallon, Carey Ann Shannon. Jim Eckberg, Leslie Killham, John Colley, Scott Maunu, and Marie Johnson.

Public: Tara Mcalpine, Mike Green, Josh Blystone,

Proclamation Recognizing March 2015 as “March for Meals Month” for the Meals on Wheels program in Cascade County

Treasurers Monthly Report- to include bank balances, investments, revenues, and disbursements

Consent Agenda Items	Purpose	Department
Resolution 15-08 Budget appropriation in the amount of \$100.00	To the Commodity Food Surplus Plan	Aging Dept.
Resolution 15-09 Budget appropriation in the amount of \$8,300.00	Establish budget for the Medicare Improvements for Patients & Providers Act (MIPPA)	Aging Dept.
Resolution 15-10 Budget appropriation in the amount of \$52,531.00	Insurance reimbursement on a wrecked semi-truck	Public Works
Contract 15-11 U.S. Dept. of Agriculture Forest Service contract	Special use permit for Monarch dump site	Solid Waste
Contract 15-12 Cascade County unclaimed checks write-off	Outstanding warrants (1) one year or older	Accounting
Contract 15-13 Agreement with JHS Inc.	Mosquito abatement services via aerial application	Weed & Mos.
Contract 15-16 Contract with The Office Center	Copier mainitance for \$52.50 monthly charge	Commission
Contract 15-18 Commodity Supplemental Food Program	Increase rate from \$3.00 to \$4.00	Aging
Contract 15-19 Memorandum of Understanding with FEMA IPAWS system	IPAWS Integrated Public Alert Warning System	DES