

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

June 15, 2022 – 2:00 P.M.

<p>Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written record is in draft form until officially approved on July 12, 2022.</p>	<p>COMMISSION MINUTES JOURNAL # 62</p>
<p>Board of Cascade County Commissioners: Chairman Briggs, Commissioner Jim Larson, and Commissioner Don Ryan.</p>	
<p>Staff and Public members present: Staff-Carey Ann Haight- County Attorney, Phoebe Marcinek- Deputy County Attorney, Mary Embleton – Budget Officer, Jeff Mora- Human Resources Director, Sean Higginbotham- IT, Abigail Hill- Public Health Officer for CCHD, Paige Smith- Deputy Treasurer, Jo Viviane Jones- CCHD, Bonnie Fogerty Commission office, and Marie Johnson Deputy Clerk & Recorder. Public- Leann Anderson, Devereaux Biddick, Tonya Jorgensen, Robin Western, Bill Hunter, Sheila Hilpert, Greg Hilpert, and Michael McAvoy.</p>	
<p>Chairman Briggs opened the work session meeting at 2:00 pm. Due to the increase of public attendance, he stated that no public comment would be taken at this meeting.</p>	
<p>Zoom Attendees: Kim Thiel-Schaaf- Aging Services Director, -CCHD, Rae Grulkowski, Kelton Foster, Jennifer Quick, Bowen Trystianson.</p>	
<p>Treasurers Report: Will be read at the next meeting.</p>	
<p>Consent Agenda Items:</p>	<p>Department:</p>
<p>Resolution 22-43: Prosecutorial Assistance from the Office of the Montana State Auditor, Commission of Securities, and Insurance, in the prosecution of State of Montana vs. Jo Dee Lynn Peck a/k/a Jody Peck.</p>	<p>County Attorneys 02:33</p>
<p>Contract 22-69: Collective Bargaining Agreement by and between Teamsters Local Union #2 and Cascade County Aging Services. Effective: July 1, 2021 - June 30, 2023.</p>	<p>Human Resources 03:03</p>
<p>Contract 22-70: MT DPHHS Contract #22027210050, Amendment #1 with Area VIII Agency on Aging Services for Community Services Commodities Supplemental food program. Reimburse will change from \$4.20/per client to \$5.00/per client. Total Amount not to exceed: \$25,801 through September 30, 2022.</p>	<p>Aging 03:38</p>
<p>Contract 22-72: Contract to Engage Dorsey & Whitney, LLP as Bond Counsel Relating to the Touro College and University System Obligated Group Revenue Bonds Series 2022A. (Ref: Resolution 22-35, Resolution 22-33)</p>	<p>Commissioners 05:06</p>
<p>Contract 22-73: Civility Partners Training Agreement for the County Attorney’s Office.</p>	<p>County Attorneys 06:17</p>
<p>Contract 22-77: Amendment #3 to MT DPHHS Services Agreement 22-221-13008-0 Older Americans Act, SHIP, MIPPA Programming. This adjusts the budget across various titles to match the State Office on Aging’s final budget for FY2022, ending June 30, 2022. (Ref: Contract 21-132, R0419123, Contract 21-174 #1, R0421743 & Contract 21-181 #2, R0424351)</p>	<p>Aging 07:02</p>
<p>Resolution #22-42: Budget Appropriation with Older Americans programs due to the final budget adjustments by the State Office on Aging. Total Increase: \$33,440. (Ref: Contract 22-77, Modification #3)</p>	<p>Aging 09:54</p>
<p>CITY/COUNTY HEALTH DEPARTMENT</p>	
<p>Resolution #22-41: Budget Appropriation within the Maternal and Child Health Fund #2973 for SC involuntary funding. Total Amount: 17,700</p>	<p>CCHD 10:32</p>