

**Emergency Special Commission Meeting**  
**March 18, 2020**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**2:00 PM**

Commission  
Journal #60

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](http://cascadecountymt.gov) and the Clerk and Records Office. This is a written record of the meeting to reflect all the proceeding of the Board. MCA 7-2-2611 (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 April 7, 2020.

**PRESENT:**

**Cascade County Commission:** Chairman James L. Larson, Commissioner Jane Weber and Commissioner Joe Briggs

**Staff:** Carey Ann Haight – Deputy County Attorney, Les Payne – Interim Public Works Director, Sean Higginbotham – IT Director, Mary Embleton – Budget Officer, Roy Curtis – Superintendent of Buildings and Grounds, Scott VanDyken – Interim DES Coordinator, Bonnie Fogerty – Commission Office, Marie Johnson and Kyler Baker – Deputy Clerk & Recorder’s

**Public:** Jenn Rowell – The Electric, Karl Puckett – Great Falls Tribune, Trista Besich – Alluvion Health

Meeting Called to order at 2:42 p.m.

**1. Motion to Approve or Disapprove:**

**Resolution 20-11:**

A Resolution Authorizing an Emergency Contract with Alluvion Health for a Temporary Clinic.

Trista Besich, Alluvion Health CEO, elaborates. **01:05**

Carey Ann Haight, Deputy County Attorney, elaborates. **03:05**

*(See Exhibit A for map of the Health Department and where the Emergency Clinic will be set up)* During this time multiple discussions were happening, please refer to the audio recording.

Trista Besich stated that the Emergency Testing Clinic will be operation by 7:00 am on Friday, March 20, 2020. **09:34**

Commissioner Briggs made a **MOTION** to approve Resolution 20-11: A Resolution Authorizing an Emergency Contract with Alluvion Health for a Temporary Clinic. **10:24**  
**Motion carries 3-0 10:55**

**2. Motion to Approve or Disapprove:**

**Contract 20-31:**

Contract between Cascade County and Alluvion Health to establish a Viral Incident Clinic in the Cascade City-County Health Department to provide access for patient evaluations during the COVID-19 pandemic. (*Ref: Resolution 20-11*)

Carey Ann Haight, Deputy County Attorney, elaborates. **11:34**

Commissioner Weber made a **MOTION** to approve Contract 20-31: Contract between Cascade County and Alluvion Health to establish a Viral Incident Clinic in the Cascade City-County Health Department to provide access for patient evaluations during the COVID-19 pandemic. **12:23**

**Motion Carries 3-0 12:58**

Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

Public Comment: Carey Ann Haight, Deputy County Attorney, states that these two items should be noticed on the next Regular Commission Meeting Agenda. **13:22**

Adjournment: Chairman Larson adjourned this Emergency Special Meeting at 2:56 p.m.