



## CASCADE COUNTY WORK SESSION

Courthouse Annex- Room 111  
(406) 454-6810 Telephone, (406) 454-6945 Fax  
Wednesday – September 18, 2019 - 2:00 p.m.

### ***Treasurer's Report***

### **Consent Agenda**

**Board Appointment:** ExpoPark Advisory (1) Term Expiration: June 30, 2021 (fill remainder of term)

**Resolution 19-58:** A Joint Resolution adopting the Interlocal Agreement between the City of Great Falls & Cascade County for preparing GF-Cascade County for NG 9-1-1

**Contract 19-139:** MT DPHHS Contract #20-221-13009-0 Provision of Older Americans Act, State Health Insurance Program (SHIP) and the Medicare Improvement and Patient Portability Act (MIPPA) Program.  
Effective: July 1, 2019 - June 30, 2020.

**Contract 19-140:** Agreement by and between The Salvation Army Great Falls and Cascade County through the Cascade County Foster Grandparent Program for the Foster Grandparent Site. Effective: September 1, 2019 – August 31, 2021.

**Contract 19-151:** USDA Forest Service Grant #17-PA-11011500-046 Cascade County - North Little Belts Roadside Weed Control. Increased Funding: \$5,000 (Ref: Contract 17-69, R0341689)

### **City-County Health Department**

**Contract 19-141:** MT DPHHS SafeCare Augmented Coach Service Agreement. Provider and State will provide training and coaching of the SafeCare Augmented model in accordance with NSTRC SafeCare model for each agency selected by the State. Reimbursable Funds: \$25.00/hourly for training time & mileage up to 50 miles per month.  
Effective: July 1, 2019 - June 30, 2020

**Contract 19-142:** WIC Dietician Provider Agreement between Flathead City-County Health Department, WIC and Cascade County WIC Effective: October 1, 2019 - September 30, 2020 Total Amount Payable: \$22,720.

**Contract 19-143:** Montana State University - Bozeman Clinic Student Nursing Agreement  
Effective: September 3, 2019 - September 2, 2020 Cost: N/A

**Contract 19-144:** Yellowstone City-County Health Department dba/Riverstone Health – Ryan White Part C.  
Purpose: Provide early intervention services for HIV positive clients. Effective: July 1, 2019 - June 30, 2020  
Total Amount: \$30,000 (renewal)

**Contract 19-145:** Memorandum of Understanding between Cascade County and Great Falls Emergency Services  
Purpose: Set forth guidance for the designation of Great Falls Emergency Services as a non-publicized, closed Point of Dispensing. Effective: September 3, 2019 - September 2, 2024 Cost: N/A

**Contract 19-146:** Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY20 Highway Traffic Safety Section, CTS #110802. Contract Name: Cascade County Buckle Up  
Effective: October 1, 2019 - September 30, 2020 Total Funding: \$35,000.00 (renewal)

**Contract 19-147:** MT DPHHS Task Order #20-07-5-01-007-0 - Maternal and Child Health Block Grant  
Purpose: Provide maternal and child health services as described in the Pre-Contract Survey  
Effective: October 1, 2019 - September 30, 2020 Cost: \$82,905 County Match: \$62,178.75



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**Contract 19-148:** MT DPHHS Task Order #17-07-4-51-109-0, Amendment #4 - HIV Treatment Program,  
Purpose: To deliver Early Intervention Services (EIS) for both persons at risk for infection and those living with HIV.  
Effective: January 15, 2017 - September 30, 2020 Total Compensation: \$98,001 (*Ref: Contract 17-02, R0335182*)

**Contract 19-149:** MT DPHHS Task Order #19-07-1-01-176-0, Amendment #1 - Local & Tribal Public Health System Improvement Grant. Purpose: To engage with local public health agencies in Montana and to assist them in completing a community health assessment. Effective: September 1, 2018 - August 31, 2020  
Fund Increase: \$7,500 Total Amount: \$17,500 (*Ref: Contract 18-144, R0360588*)

**Contract 19-150:** MT DPHHS Task Order #19-07-5-21-003-0 Cascade County WIC Program  
Purpose: To provide the services of the United States Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to the residents of Cascade County and possible residents of surrounding areas. Effective: October 1, 2019 - September 30, 2020. Total Amount May Not Exceed: \$319,236.00 (*renewal*)

## **Agenda**

### **Public Hearing**

**Resolution 19-59:** A Resolution Approving a Tax Benefit for Remodeling, Reconstruction, or Expansion of Raegen Breeden and Plan N' Learn, LLC's Existing Commercial Building located at 4241 2<sup>nd</sup> Avenue North, Great Falls, Montana.

**Resolution 19-60:** An Order canceling all personal property taxes contained in the tax deficiency lists for personal property and mobile homes.