

**CASCADE COUNTY COMMISSION MEETING**  
**October 9, 2018 - 9:30 AM**  
**COURTHOUSE ANNEX - ROOM 111**  
**AGENDA**

**Agenda Topics:**

**Call To Order:**

**Madam Jane Weber**

**Pledge Of Allegiance:**

**Proclamation: Recognizing “National Red Ribbon Week” (October 22-26, 2018) Representative: Teddy Nault**

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.*

*Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.*

*Public comment during public participation is limited to a maximum seven minutes.*

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action.

Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

*(A) Approval of Minutes and Minute Entries: September 25, 2018*

*(B) Approval Of Routine Contracts As Follows:*

**Resolution 18-76:** Budget Appropriation increasing the Safe Kids program offset by existing cash reserves Total: \$1,752.

**Contract 18-175:** Agreement for Extraordinary Snow Removal for Malmstrom Air Force Base Minuteman Missile Base made and entered by the seven (7) Missile Counties. Effective: October 1, 2018 - September 30, 2023.

**Contract 18-178:** MT Disaster & Emergency Services Project Application #MT-04-18 for the severe storm and rain that created damage to the roads and emergency work for Cascade County, June 18-21, 2018. Total Assistance: \$204,496.34.

**CITY-COUNTY HEALTH DEPARTMENT**

**Contract 18-171:** Memorandum of Understanding between Cascade County & Pondera County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.  
Effective: September 18, 2018 - September 17, 2019. Cost: N/A

**Contract 18-172:** Memorandum of Understanding between Cascade County & Meagher County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.  
Effective: September 10, 2018 - September 9, 2019. Cost: N/A

**Contract 18-173:** Memorandum of Understanding between Cascade County & Choteau County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.  
Effective: September 13, 2018 - September 12, 2019. Cost: N/A

**Contract 18-174:** Memorandum of Understanding between Cascade County & Glacier County to reduce the number of preventable Fetal, Infant, Child, and Maternal deaths in counties without FICMMR Teams.  
Effective: September 7, 2018 - September 6, 2019. Cost: N/A

**Contract 18-176:** Cooperative Agreement by and between Cascade County and Opportunities Inc. to provide home visiting and family support services as required by the Healthy Montana Families Program, Task Order #19-07-5-41-167-0. Effective: July 1, 2018 - June 30, 2019 Cost: \$50,023.

**Contract 18-177:** Cooperative Agreement by and between Cascade County and Big Sky Therapeutic Services to provide support services as required by the Healthy Montana Families program, Task Order #19-07-5-41-167-0  
Effective: July 1, 2018 - June 30, 2019 Cost: \$24,449.

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**COMMUNITY HEALTH CARE CENTER**

**Contract 18-169:** HRSA Notice of Award #H80CS00566-17-05 confirms the Add Delivery Site verification: CHCC Addiction Services Address: 26 4<sup>th</sup> Street North, Great Falls, MT 59401. Effective: June 1, 2018 - December 31, 2018 Cost: \$0.00

**Contract 18-170:** HRSA Notice of Award #H80CS00566-17-06 outlines funding to enhance implementation and/or advancement of evidence-based strategies to expand access to quality integrated substance use disorder and/or mental health services. Effective: June 1, 2018 - December 31, 2018 Total Award: \$95,000.

**Contract 18-179:** HRSA Notice of Award #H80CS00566-17-07 adds five (5) service delivery sites: Giant Springs Elementary, East Middle School, North Middle School, Great Falls High School, Charles M. Russell High School. Effective: June 1, 2018 - December 31, 2018 Cost: \$0.00

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|-----------|--|---------------------------------|
| <b>1.</b> | <p><b><u>Presentation:</u></b> Update on the Local Continuum of Care Homelessness Initiative &amp; Mayor's Challenge to End Veteran Homelessness.<br/> <i>Representatives: Gary Owen, Peter Gray and Carol Bronson</i></p>   | <b>Gary Owen<br/>United Way</b> |
| <b>2.</b> | <p><b><u>Motion to Approve or Disapprove</u></b><br/> <b><u>Preliminary Plat of Doran Park Subdivision</u></b><br/>         Location: In the Northeast ¼ of Section 21, Township 20 North, Range 3 East P.M.M., Cascade County, Montana. <i>Initiated By: Dennis Stefani and Casey Doran</i></p> | <b>Anna Weber<br/>Planning</b>  |
| <b>3.</b> | <p><b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b></p>   |                                 |
| <b>4.</b> | <p><b>Adjournment.</b></p>   |                                 |