



CASCADE COUNTY WORK SESSION

Courthouse Annex - Via Zoom
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – September 16, 2020 - 2:00 p.m.

Consent Agenda

Resolution 20-53: Prosecutorial assistance in the matter of *State of Montana v. Benjamin Hallberg*.

Resolution 20-54: Prosecutorial assistance in the matter of *State of Montana v. Traci Nicole Michels, ADC-2018-032*.

Resolution 20-55: Budget appropriation Montana Board Crime Control (MBCC) Grant Award COVID-19 Prevention & Preparation for Cascade County Sheriff's Office (CCSO), Adult Detention Center (ADC) and Juvenile Detention Center (JDC). Purpose: Increase Fund #2918 Public Safety Grants for the new MBCC COVID-19 Grant Award. Total Amount: \$84,187. (Ref: Resolution 20-50 and Contract 20-145)

Resolution 20-56: JDC Budget Appropriation for funds received from the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Purpose: Recognize the revenue JDC Fund #2870 and offset by increasing expenditures to transfer these funds to Fund #4030 JDC Capital Improvement Fund for future use. Total Amount: \$242,099.

Resolution 20-57: Budget Amendment to increase funding received from Governor's Local Government Relief Fund. Purpose: Recognize the revenue to Fund #2301 Public Safety of \$1,826,026 and then transfer funding to Fund #4140 ADC Capital Improvement. Total Amount: \$1,826,025.65 (ADC \$1,176,583.77 / CCSO \$649,441.88).

Contract 20-148: 2020 State Homeland Security Program Tactical Night Vision Project. Purpose: Accept award in order for CCSO to receive Federal Funds. State Grant Number 20HS-Cascade-TNV. Total Amount: \$172,616.28.

Contract 20-150: Contract Amendment to Attorney Retainer Agreement with Ugrin Alexander Zadick, P.C. Purpose: Extend the term of initial six (6) month contract an additional three (3) months. Effective: September 1, 2020 - November 31, 2020. Total Amount: \$22,500 (\$7,500 per month).
(Ref: Contract 20-20, R0384610)

City-County Health Department

Contract 20-146: MT DPHHS Task Order 21-25-5-21-003-0, DPHHS Cascade County Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) Program. Purpose: Provide nutrition education, breastfeeding support, supplemental foods, and referrals to community resources to eligible women, infants and children up to 5 years old. Effective: October 1, 2020 – September 30, 2021. Total Amount: \$374,925.00

Contract 20-147: MT DPHHS Task Order 21-25-5-01-007-0, DPHHS Maternal and Child Health Block Grant Program (MCHBG). Purpose: Provide maternal and child health services, as described in the Contractor's June 2020 Pre-Contract Survey for the MCHBG. Effective: October 1, 2020 – September 30, 2021. Total Amount: \$81,974.00 County Match: \$61,480.50.

Contract 20-149: Montana Cancer Control Programs, Montana Asthma Control Program, Montana Tobacco Use Prevention Program, and the Montana CONNECT Program. Amendment One, Task Order 21-07-3-01-002-0. Purpose: Adjust contract language for MT CONNECT services and adjust funding for the MT Cancer Control Program, MT Asthma Control Program, MT Tobacco Use Prevention Program, and the Montana CONNECT Program. Effective: July 1, 2020 – June 30, 2021. Total Amount: To Be Determined.

AGENDA: