

CASCADE COUNTY COMMISSION MEETING

**September 24, 2019 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111**

AGENDA

Agenda Topics:

Call to Order:

Chairman Briggs

Pledge of Allegiance:

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

Treasurer's Report

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 10, 2019; September 18, 2019

(B) Approval of Routine Contracts as follows:

Board Appointments

ExpoPark Advisory

Vacancy

1

Applicant

Shane Neuman

Term Expiration

June 30, 2021

(Fill remainder of term vacated by Richard Hart)

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 County Match: \$1,500.

Resolution 19-61: A resolution creating the Cascade County Interdisciplinary Child Information & School Safety Team.

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. Total Budget: \$1,715,859. *(renewal)*

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. *(renewal)*

Contract 19-151: USDA Forest Service Grant #17-PA-11011500-046 Cascade County - North Little Belts Roadside Weed Control. Increased reimbursable funding not to exceed: \$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. (No County Cost)

Contract 19-152: Memorandum of Understanding with MSU Northern for Nursing students to gain educational experience. Effective: 3 years from date of signing. (No County Cost)

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 (No County Cost) *(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 (No County Cost)

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City-County Health Department

Contract 19-146: Montana Department of Transportation (MDT) Buckle Up Montana (BUMT) Cascade County FFY2020 Highway Traffic Safety Section, CTS #110802. Contract Name: Cascade County Buckle Up
 Effective: October 1, 2019 - September 30, 2020 Total Funding: \$35,000.00 (No County Cost) *(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 *(renewal)*

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. Funding Increase: \$22,867 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.
 Funding Increase: \$7,500. Total Amount: \$17,500 (No Match) *(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 (No Match) *(renewal)*

1.	<p><u>Public Hearing</u> <u>Resolution 19-59:</u> 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 2nd Avenue North, Great Falls, Montana.</p> <p><u>Motion to Approve or Disapprove:</u> <u>Resolution 19-59:</u> 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 2nd Avenue North, Great Falls, Montana.</p>	Carey Ann Haight Deputy County Attorney
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 19-60:</u> An Order canceling all personal property taxes contained in the tax deficiency lists for personal property and mobile homes. Total Canceled Amount: \$436,780.26 (Tax: \$224,358.87 / Penalty & Interest: \$212,421.39)</p>	Paige Smith Property Tax Supervisor Treasurer’s Office
3.	<p><u>Motion to Approve or Disapprove:</u> <u>Resolution 19-62:</u> Revision to the Cascade County Approach Permit</p>	Les Payne Interim Public Works Director
4.	<p>Public comment on any public matter that it not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)</p>	
5.	<p>Adjournment</p>	