

**Cascade County Special Commission Meeting
December 1, 2011
9:00 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Chairman Bill Salina
Pledge of Allegiance:

*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 (7) minutes.*

Agenda:

- 1. Motion to Approve/Disapprove: Contract 11-82A**
Contract #12-22A-A008 between MT DPHHS & Area VIII Agency on Aging for the Montana's Older American Act Programs.
Effective: July 1, 2011- June 30, 2015 (Revision to Contract 11-82, approved 8-9-2011)
- 2. Motion to Approve/Disapprove: Contract 11-101A**
Contract #11-222-14004-0 between MT DPHHS Senior & Long Term Care Division & Area VIII Agency on Aging for Montana Big Sky Home & Community Services Waiver Case Management Services.
Effective: July 1, 2011- December 31, 2011 (Revision to Contract 11-101A, approved 8-23-2011)
- 3. Motion to Approve/Disapprove: Contract 11-142**
Modification to Purchase of Service Contract #10-22A-ADRC8 \$4,000 Matching Funds. *Effective: October 1, 2011-September 30, 2012*
- 4. Motion to Approve/Disapprove: Contract 11-143**
Lease of a 2010 GMC Savana Van made by and between Opportunities, Inc. and Aging Services for RSVP. *Effective: October 28, 2011-October 28, 2012*
- 5. Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction.
(MCA 2-3-103)**
- 6. Adjournment.**