



CASCADE COUNTY WORK SESSION

Courthouse Annex or Via Zoom
(406) 454-6810 Telephone, (406) 454-6945 Fax

July 19, 2023 @ 2:00 p.m.

Webinar participants must register in advance for the Commission Work Session:

https://us02web.zoom.us/webinar/register/WN_UV9hbgxiS_egoAKrscehUg

After registering, you will receive a confirmation email containing information about joining the webinar.

For dial-in access: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free) Webinar ID: 837 8928 0196 Passcode: 821452



Treasurer's Report

Consent Agenda

Board Appointment

Mental Health Local Advisory Council

Applicant

Georgia Hansen

Category

Provider

Resolution 23-32: Prosecutorial Assistance from the Office of the Montana State Auditor, Commissioner of Securities and Insurance, in the prosecution of *State of Montana vs. A.L.P. aka A.L.P.F.*

Contract 23-94: Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services (Area VII Aging Services) for the provision of Senior Medicare Patrol (SMP) services to provide education and counseling to Montana Medicare recipients on identifying potential fraud and waste.

Effective: June 1, 2023 - May 31, 2024. Total Compensation not to exceed: \$10,000 (No Match Requirement)

Contract 23-95: Corporation for National and Community Services Agreement 21SFDMT003, Amendment #4 for the third year of a three-year authorization to provide the Foster Grandparent Program in Cascade County.

Performance Period: July 1, 2021 - June 30, 2024. Budget Period: July 1, 2023 - June 30, 2024.

Total Contract Amount: \$244,702 (Federal share \$206,603; Local share \$38,099 (includes cash and in-kind).

(Ref: Contract 22-89, R0433551)

Contract 23-98: Collective Bargaining Agreement between Teamsters Local Union #2 and Cascade County Aging Services. Effective: July 1, 2023 - June 30, 2025.

City-County Health Department

Contract 23-96: MT DPHHS Task Order Number 24-07-3-01-002-0 Montana Cancer Control Programs, Montana Asthma Control Program, Montana Tobacco Use Prevention Program, Montana Healthy Living Program, Montana Health Coaches for Hypertension Control, and the Montana CONNECT Program. Effective: July 1, 2023 - June 30, 2024.

Total Amount: \$261,405

Contract 23-97: MT DPHHS Task Order 23-07-7-11-109-0 Disease Intervention Specialists and Congregate Living Coordinators, Amendment Two. This amendment extends delivery of service dates and increases funding.

Effective: July 1, 2022 - June 30, 2024. Total Amount: \$305,080 (Funding Increase: \$80,000.00)

(Ref: Contract 22-78, R0433314)



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Add-On Requests

Consent Agenda

Resolution 23-33: A resolution to revise Cascade County Operations Manual Policy 60.12 Alternative Work Schedules and Work Locations.

Contract 23-99: Ratification of Subrecipient Agreement with Upper Lower River Road Water District for ARPA Funding Allocation. Total Funding Allocation: \$20,000.

Contract 23-100: “Robocars” - J. International Management, Inc. MT State Fair 2023 Grounds Entertainment (July 28 -August 5, 2023) Total Cost: \$15,000 + lodging.

Contract 23-101: “Plant Guy” - J. International Management, Inc. MT State Fair 2023 Grounds Entertainment (July 28 -August 5, 2023) Total Cost: \$7,000 + lodging.

Contract 23-102: “Kardenni” - J. International Management, Inc. MT State Fair 2023 Grounds Entertainment (July 28 -August 5, 2023) Total Cost: \$12,000 + lodging.

Contract 23-103: “Strolling Piano” - J. International Management, Inc. MT State Fair 2023 Grounds Entertainment (July 28 -August 5, 2023) Total Cost: \$14,000 + lodging.

Contract 23-104: “Johnny Depp Characters” - J. International Management, Inc. MT State Fair 2023 Grounds Entertainment. (July 28 -August 5, 2023) Total Cost: \$7000 + lodging.

Contract 23-105: “Elton John & Billy Joel Stage Show” - J. International Management, Inc. MT State Fair 2023 Grounds Entertainment. (July 28 -August 5, 2023) Total Cost: \$14,500 + lodging.

Agenda

Contract 23-106: Neste Event Marketing, LLC Booking Services Agreement/Performance Contract for the 2023 MT State Fair

Total Cost: \$594,050 (flat guaranteed rate)

MT State Fair 2023 Concerts

Chris Jansen	(July 30, 2023)
Toby Mac	(July 31, 2023)
Josh Turner	(August 1, 2023)
Gabriel Iglesias	(August 2, 2023)
The Commodores	(August 4, 2023)
AWOLNATION	(August 5, 2023)

Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners’ jurisdiction. (MCA 2-3-103)