

CASCADE COUNTY COMMISSION MEETING
May 12, 2020 - 9:30 AM
Via Zoom
AGENDA

Agenda Topics:

Call to Order:

Chairman Larson

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 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: May 6, 2020

(B) Approval of Routine Contracts as follows:

Resolution 20-21: A resolution rejecting and denying the TORT claim for damages of Scott Schaaf.

Resolution 20-22: Prosecutorial assistance in the matter of *State of Montana v. Traci Nicole Michels, ADC-2018-032.*

Resolution 20-23: Prosecutorial assistance in the matter of *State of Montana v. Benjamin Hallberg.*

Contract 20-50: Amendment #3 to Contract #20027210050 between the Montana Department of Public Health and Human Services and Cascade County Area VIII Agency on Aging. This increases the reimbursement per client from \$3.50 per client to \$4.30 client effective October 1, 2019 to September 30, 2020 not to exceed \$27,492. The case load for the remainder of the contract year will stay at 477 clients and no other changes have been made to the contract. (Ref: 19-179, R0380193)

City-County Health Department

Contract 20-52: Task Order # 20-331-74148-0 to the Master Agreement 07 Cascade2019-2026 between the State of Montana, DPHHS and Cascade County. Purpose: Provide funding for community based behavioral health initiatives to meet the behavioral health needs caused or exacerbated by the COVID-19 pandemic. Effective: May 1, 2020 - June 30, 2021
 Total Amount: \$40,000 from the state general fund.

Resolution 20-24: Budget Appropriation due to MT DPHHS Task Order 20-331-74148-0 funding to enhance behavioral health services in Cascade County that have arisen due to the COVID-19 pandemic. Total Amount: \$40,000. (Ref: Contract 20-52)

Contract 20-54: Orasure Technologies, Inc. Pricing Letter that sets forth fee structures for OraQuick ADVANCE Rapid HIV-12 tests and controls, includes training on use of the kits. Effective: February 12, 2020 - February 11, 2021.

1.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-53:</u> Agreement by and between Cascade County and Keefe Commissary Network, LLC to provide inmate commissary services at the Adult Detention Center. Effective: 3 years beginning on the date of the last signature (<i>No cost to the County</i>)</p>	Undersheriff Cory Reeves Sheriff's Office
2.	<p><u>Motion to Approve or Disapprove:</u> <u>Contract 20-55:</u> Montana Department of Commerce Community Development Block Grant Contract #MT-CDBG-17PF-09 for the Simms County Sewer District Public Facilities Grant Lagoon Replacement. Total Amount: \$450,000.</p>	Mary Embleton Budget Officer- Grants
3.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
4.	<p>Adjournment</p>	