

CASCADE COUNTY WORK SESSION MINUTES

VIA ZOOM ONLINE MEETING

July 19, 2023 – 2:00 P.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This written was officially approved on July 25, 2023.	COMMISSION MINUTES JOURNAL # 63
Board of Cascade County Commissioners: Madam Chair Rae Grulkowski and Commissioner Jim Larson, and Commissioner Joe Briggs excused.	
Staff Present: Carey Ann Haight Chief Deputy County Attorney, Phoebe Marcinek Deputy County Attorney, Susan Shannon Expo Park Director, Bonnie Fogerty Commission office, and Marion Kieckbusch Deputy Clerk & Recorder	
Public Members Present:	
Zoom Attendees: Abigail Hill CCHD and Kim Thiel-Schaaf Aging Services	
Madam Chair Grulkowski opened the work session meeting at 2:00 pm	
Treasurers Report:	
Consent Agenda Items:	Department:
<u>Board Appointment</u> Mental Health Local Advisory Council	<u>Applicant</u> Georgia Hanson
<u>Category</u> Provider	Commissioners 00:38
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.	County Attorney 00:55
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)	Aging Services 03:00
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)	Aging Services 06:03
Contract 23-98: Collective Bargaining Agreement between Teamsters Local Union #2 and Cascade County Aging Services. Effective: July 1, 2023 - June 30, 2025.	County Attorney 08:32
CITY COUNTY HEALTH DEPARTMENT	CCHD
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	CCHD 11:02

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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)	CCHD 13:45
Consent Agenda Add-On Requests	
Resolution 23-33: A resolution to revise Cascade County Operations Manual Policy 60.12 Alternative Work Schedules and Work Locations.	County Attorney 16:50
Contract 23-99: Ratification of Subrecipient Agreement with Upper Lower River Road Water District for ARPA Funding Allocation. Total Funding Allocation: \$20,000.	Commissioners 19:57
Contract 23-100: “Robocars”- J. International Management, Inc. MT State Fair 2023 Grounds Entertainment (July 28 -August 5, 2023) Total Cost: \$15,000 + lodging.	ExpoPark 22:10
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.	ExpoPark 26:27
Contract 23-102: “Kardenni” - J. International Management, Inc. MT State Fair 2023 Grounds Entertainment (July 28 -August 5, 2023) Total Cost: \$12,000 + lodging.	ExpoPark 28:21
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.	ExpoPark 30:20
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.	ExpoPark 33:00
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.	ExpoPark 34:58

AGENDA

Contract 23-106: Neste Event Marketing, LLC Booking Services Agreement/Performance Contract for the 2-23 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)

Adjournment: Madam Chair Grulkowski closed the work session meeting at 2:30 p.m.