



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, Jan. 8, 2020
Health Department Conference Room

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the Dec. 4, 2019 Board of Health meeting, and a special meeting of the board held Dec. 12, 2019.

2. Public Comment(s) On Any Items on the Agenda

3. Action Agenda Items

- a. Election of Board of Health officers.
- b. Creation of the Butte-Silver Bow Health Study Committee – Dave Palmer and Karen Sullivan.
- c. Bylaws – The board’s bylaws call for an annual review in January of the board’s broad objectives. Ms. Sullivan recommends that the board set aside designated time at its February meeting for this discussion.
- d. Request for the Board of Health’s authorization of a cooperative agreement between the Montana Department of Public Health and Human Services and the Board of Health to establish a payment schedule to support inspections of licensed establishments and to determine which optional programs, through the Health Department, the board will conduct. Establishments inspected include retail and wholesale food establishments; trailer courts and campgrounds; public accommodations; pools, spas and other water features; and body art establishments. The Health Department also agrees to provide peer-to-peer inspector training. Each inspection completed on a licensed establishment results in a payment equal to the license fee or a portion of that fee, designated in state statute. The cooperative agreement is effective Jan. 1, 2020 through Dec. 31, 2020.
- e. Request for the Board of Health’s authorization of a contract between the Butte-Silver Bow Health Department and the Melrose School District, for the provision of school nursing services to the district. These services include immunization

screening and reporting, hearing and vision screening and referrals if necessary for all students, and health consultations for students with a medical need, as requested by district staff members. Payment for services is \$50.00 per hour, plus travel expenses at the current federal mileage reimbursement. Term of the contract is the school year 2019-2020.

4. Other Business

- a. Continued discussion of recent health studies, including the meconium study and the recently released brain cancer study.

5. Briefing Agenda Items

- a. Health Officer's Report – Karen Sullivan.
- b. Finance Report – Questions from board members.
- c. Communicable Disease Report – Karen Maloughney.
- d. Butte-Silver Bow Health Department 2019-2023 Strategic Plan – Discussion.

6. Presentations

- a. None.

7. Public Comment(s) On Any Items Not on the Agenda

8. Next Meeting

- a. The next meeting of the Board of Health will be held Feb. 5, 2020 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

9. Adjournment