



**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m. Wednesday, Feb. 6, 2019**  
**Health Department Conference Room**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the Jan. 2, 2019 Board of Health meeting.

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

**3. Action Agenda Items**

- a. Request for Board of Health authorization of an amendment to a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department related to the administration of the Personal Responsibility Education Program (PREP) in Silver Bow and Jefferson counties. PREP provides evidence-based curricula related to the prevention of pregnancy and sexually transmitted infections among teens. The amendment eliminates administration of the program in Beaverhead County. The contract amendment is accompanied by an assignment transfer delegation approval form, which provides written consent for assignment transfer from the Butte-Silver Bow Health Department to Beaverhead County Public Health. Original amount of the PREP contract for the Butte-Silver Bow Health Department is not impacted.
- b. Request for Board of Health authorization of a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to implement the Healthy Young Parent Program. The program's purpose is to provide coordinated support for expectant and parenting youth ages 24 and younger in high schools, institutions of higher education and other community entities. The program's goal is to facilitate self-sufficiency of expectant and parenting teens, women, fathers and their families to building their parenting capacity, encourage post-secondary education and preparedness for the workforce, and improve the healthy growth and development of their children. Term of the contract is March 1, 2019 through June 30, 2020. Contract amount is

\$86,473.00, with \$28,045.00 being distributed in Fiscal Year 2019 and \$58,428.00 distributed in FY20.

- c. Request for Board of Health authorization of a Professional Services Agreement between the Butte-Silver Bow Health Department and the City and County of Butte-Silver Bow and Bloom Consulting, LLC for the facilitation of a strategic planning process and creation of a Health Department strategic plan. The agreement would be effective upon its full execution, with the strategic plan due to be completed by Aug. 31, 2019. The Health Department received a \$10,000 grant to complete this planning process; Bloom Consulting would receive \$8,550.00 to facilitate the process, with \$4,950.00 designated for strategic and implementation planning and reports, and \$3,600.00 for evaluation planning and reports.
- d. Request for Board of Health authorization of an amendment to a Professional Services Agreement between RiverStone Health (Yellowstone County public health department) and the Butte-Silver Bow Health Department. The amendment extends the PSA to June 30, 2019 – the PSA’s term is now July 1, 2018 to June 30, 2019. The Health Department receives funding from the Montana Department of Public Health and Human to pay RiverStone Health for nursing supervision, data entry and other expenses related to the provision of the Nurse-Family Partnership home visiting program in Butte-Silver Bow. The amount extended to RiverStone Health is \$38,972.16 – \$29,115.09 for nursing supervision, \$1,738.80 for data entry services, \$3,181.65 for travel and per diem expenses related to the nursing supervision, and \$4,936.62 for overhead and administrative costs.
- e. Request for Board of Health authorization of the reappointment of Danette Melvin to the Superfund Advisory and Redevelopment Trust Authority for a three-year term.

**4. Briefing Agenda Items**

- a. Health Officer’s Report – Karen Sullivan.

**5. Other Business**

- a. None.

**6. Presentations**

- a. None.

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

**8. Next Meeting**

- a. The next Board of Health meeting will be held at 7 a.m. Wednesday, March 6, 2019 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

## **9. Adjournment**