

MEMORANDUM

TO: Butte-Silver Bow Board of Health

FROM: Terri Hocking, RN/CIC/MSN/MPH
Health Officer

DATE: January 29, 2010

RE: Board of Health Meeting

UPDATED AGENDA

I. ADMINISTRATIVE AGENDA ITEMS:

1. Call to Order
2. Roll Call
3. Review and approval of the minutes of January 6, 2010 Regular Board of Health Meeting.

II. PUBLIC COMMENT(s) ON ANY MATTER(s) NOT ON THE AGENDA:

III. ACTION AGENDA ITEMS:

(1)Request Board of Health's approval of Task Order 10-07-5-21-061-0, a contract between the Butte-Silver Bow Health Department's WIC Program and the Montana Department of Public Health & Human Services for the purpose of providing Breastfeeding Education Materials and Equipment to set up a special Breastfeeding area for WIC participants for the duration beginning January 1, 2010 and ending September 30, 2010. For services rendered, MDPHHS will compensate BSBHD in the amount of \$4,150.00.

(2)Request Board of Health's approval of Amendment Number Two to Contract Number 09-332-74234-1 between the Butte-Silver Bow Chemical Dependency Services Program and the State of Montana, Department of Public Health & Human Services, Addictive & Mental Disorders Division for the purpose of revising the general liability insurance language, adjusting funding to reflect projected SFY-2009 utilization, and provide for a 2% annual provider rate increase mandated by the 2009 legislature with the effective date beginning July 1, 2009. For services rendered, STMT/MDPHHS/AMDD will compensate BSBHD for Out-Patient Treatment services in the amount not to exceed \$596,277.00 and not to exceed \$587,277.00.

(3)Request Board of Health's approval of Amendment Number Two to Contract Number 09-332-74234-2 between the Butte-Silver Bow Chemical Dependency Services Program and the State of Montana, Department of Public Health & Human Services, Addictive & Mental Disorders Division for the purpose of clarifying existing contract requirements, general liability insurance language, and to provide for a 2% annual provider rate increase mandated by the 2009 legislature with the effective date beginning July 1, 2009. For services rendered, STMT/MDPHHS/AMMD will compensate BSBHD for Primary Prevention Services in the amount not to exceed \$168,983.00 for services and \$9,000.00 for state approved travel at the current state rates.

(4)Request Board of Health's approval of CFDA#93.116; 93.991, Task Order 10-07-4-11-046-0, a contract between the Butte-Silver Bow Health Department and the Montana Department of Public Health & Human Services for the purpose of providing tuberculosis control and prevention programs for the duration beginning January 1, 2010 and ending December 31, 2010. For services rendered, MDPHHS will compensate BSBHD the maximum total amount payable of \$4,000.00.

(5)Request Board of Health's approval of an Annual Maintenance Agreement between the Butte-Silver Bow Health Department and Lee's Office City for the purpose of providing maintenance, parts, labor, and other services on a Gestetner 3227 copier located in Central Services to include a maximum of 130,000 actual copies starting at metered count of 877,417 for the duration beginning January 22, 2010 and ending January 21, 2011. For services rendered, BSBHD will compensate Lee's Office City in the amount of \$240.00 plus \$.015 (.015¢) per metered copy over the contract amount.

(6)Request Board of Health's approval of a Rental Agreement between the Butte Family Planning Program and Elkhorn Mountain Health Services for the purpose of supplying an exam room at the Boulder Medical Clinic located at 214 South Main Street, Boulder, Montana 59632 to be utilized one time per month for clinical exams and education for the duration beginning February 1, 2010 and ending June 30, 2010. For services rendered, BSBHD will compensate Elkhorn Mountain Health Services in the amount of \$75.00 per month.

(7)Request Board of Health's approval to adopt the operating policies of the Butte Family Planning in accordance with the Montana Department of Public Health & Human Services, Women's & Men's Health Section for the purpose of providing basic information on key policies regarding federal regulations, initiatives, guidelines, policies and procedures in administering Title X Family Planning Program. This will be the site's individual policies and procedures manual for internal functioning.

IV. PRESENTATIONS:

- A. Leslie McCartney, Project Coordinator for Community Change – Report/Update.

V. BRIEFING AGENDA ITEMS:

A. Environmental Health Services – Report by Dan Powers, Assistant Health Director for Environmental Services.

B. Health Services -- Report by Terri Hocking, Health Officer & Karen Billson, Assistant Health Director of Health Services.

C. Chemical Dependency Services -- Report by Tom McGloin, Assistant Health Director for Addictive Services.

VI. OTHER ISSUES:

1. The next Board of Health Meeting will be held on Wednesday, March 3, 2010.

VII. ADJOURNMENT:

c.c.: Paul Babb, Chief Executive
Nancy Berry, Administrative Assistant/Council of Commissioners
Addiction & Prevention Services Division
Environmental Health Division
Health Services Division
Justin Post, Reporter for The Montana Standard