

MEMORANDUM

TO: Butte-Silver Bow Board of Health

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

DATE: December 30, 2009

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 December 2, 2009 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 C.F.D.A. 93.283, Task Order #10-07-3-01-06409, a contract between Butte-Silver Bow Health Department and the Montana Department of Public Health & Human Services for the purpose of implementing a Colorectal Cancer Screening Program in the counties of Beaverhead, Deer Lodge, Granite, Madison, Silver Bow, and Powell beginning July 1, 2005 and ending June 30, 2012. For services rendered, MDPHHS will compensate BSBHD for a total reimbursement amount not to exceed \$11,600.00

IV. PRESENTATIONS:

- A. Stacie Barry – Medical Report/Update.
- B. 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, February 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