



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, January 11, 2023
Butte-Silver Bow Health Department conference room

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the December 14th, 2022, Board of Health meeting.

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

3. Action Agenda Items

- a. The Board of Health is asked to authorize an amendment for a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department. This contract extends the funding for our STD disease intervention specialist through December, 2023. The initial contract was for a total of \$67,000 for the 2022 calendar year. This amendment will give us an additional \$67,000 for the 2023 calendar year.
- b. The Board of Health is asked to authorize an amendment for a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department. This contract will extend the funding for our epidemiologist through June, 2023. The initial contract was for a total of \$83,569.96. This amendment will add an additional \$86,316.00 in two quarterly payments of \$43,158.00.
- c. The Board of Health is asked to authorize an amendment for a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department. The amendment adds an additional \$24,110 for HIV prevention activities/immunization outreach. This will increase the contract amount from \$292,318.00 to \$315,428 and will end on May 31, 2023.

- d. The Board of Health is asked to authorize an agreement between St. James Healthcare and the Butte-Silver Bow Health Department to utilize the laboratory at St. James to process specimens from the department.

4. Briefing Agenda Items

- a. Health Department Update
- b. Department Finance Report
- c. Well Information Update

5. Other Business

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. January 11, 2023, in the Butte-Silver Bow Health Department conference room.

9. Adjournment