



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, January 12, 2022
Butte-Silver Bow Health Department conference room or
Call in to 1-877-820-7831, passcode 616123#

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the December 8, 2021 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 to the Healthy Montana Families Program contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to provide home visiting and family support services under the Nurse-Family Partnership evidence-based home visiting model in Butte-Silver Bow. The amendment adds \$12,350.00 to the original contract amount of \$99,359.00. Term of the contract is Oct. 1, 2021 through Sept. 30, 2022.
- b. The Board of Health is asked to authorize a contract amendment between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department; the amendment serves as an extension to the department's current HIV prevention contract with the state. Contract term is Jan. 1, 2022 through Dec. 31, 2022. Contract amount is \$61,664.00.
- c. The Board of Health is asked to authorize a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to hire a STD Disease Intervention Specialist and provide communicable disease investigation and intervention services. Contract term is Jan. 1, 2022 through Dec. 31, 2022. Contract amount is \$67,000.00.

4. Briefing Agenda Items

- a. Open positions at the Health Department

- i. Environmental Health RN
- b. Pending positions
 - i. Pandemic Preparedness and Response Coordinator
 - ii. Public Health Nurse / PHEP Position
 - iii. STD Disease Intervention Specialist
 - iv. HIV Early Intervention and HCV Prevention Health Educator
- c. Update on COVID-19 event management.
- d. Division Updates
 - i. Community Health Division
 - ii. Communicable Disease Division
 - iii. Environmental Health Division
 - iv. Operations Division
- e. Department finance report

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. February 9,2022 in the Butte-Silver Bow Health Department conference room. Attendance may be in person or via call in at 1-877-820-7831, passcode 616123#.

9. Adjournment