



**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Wednesday, Jan. 13, 2021**  
**Please 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 Dec. 9, 2020 and Dec. 22, 2020 Board of Health meetings.

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

**3. Action Agenda Items**

- a. 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 basically serves as an extension to the department's current HIV prevention contract with the state. One change is the implementation by the Health Department of a remote/self-testing HIV screening program. Other changes involve how the department reports on the program to the state. Contract term is Jan. 1, 2021 through Dec. 31, 2021. Contract amount is \$53,330.00.
- b. The Board of Health is asked to authorize a memorandum of understanding between the Butte-Silver Bow Health Department and the North American Indian Alliance to provide an adult nurse practitioner to the NAIA for the provision of primary care services to the NAIA's vulnerable populations. Under the agreement, the Health Department's nurse practitioner, at the NAIA clinic at 300 W. Mercury, would dedicate six hours weekly for patient visits and charting. The NAIA would pay the Health Department \$390.00, with any additional hours over the six being paid at \$65.00 an hour. Reimbursement to the Health Department would not exceed \$10,000.00. Term of the agreement is Jan. 21, 2021 through July 31, 2021, with termination of the MOU coming earlier if the need for the nurse practitioner is ended.

**4. Other Business**

- a. None.

**5. Briefing Agenda Items**

- a. COVID-19 Vaccination Plan
- b. Continued testing and contact tracing
- c. Review of primary metrics associated with Dec. 22, 2020 Board of Health rule
- d. Other metrics:
  - i. New case incidence
  - ii. Health Department capacity
  - iii. Healthcare system capacity
  - iv. Type of disease exposure
  - v. Testing capacity
  - vi. Compliance
- e. Department Finance Report – October and November reports.

**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 is scheduled for Feb. 10, 2021. Due to COVID-19, attendance is by call-in only – 1-877-820-7831, passcode 616123.

**9. Adjournment**