



**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Wednesday, Feb. 5, 2020**  
**Health Department Conference Room**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the Jan. 8, 2020 Board of Health meeting.

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

**3. Action Agenda Items**

- a. Request for the Board of Health's authorization of an amendment to a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, revising the department's Family Planning contract to add \$149,253.00 in supplemental funding. This includes \$120,534.00 from Title X grant funds, \$23,719.00 from the state General Fund, and \$5,000.00 in Sexual Risk Avoidance Education funds. A total of \$8,075.00 will be forwarded to the department's satellite Family Planning Clinic in Anaconda-Deer Lodge.
- b. Request for the Board of Health's authorization of a contract between the Butte-Silver Bow Health Department and the Ramsay School District, for the provision of school nursing services to the district. These services include immunization screening and reporting, hearing and vision screening and referrals, if necessary, for all students, and health consultations for students with a medical need, as requested by district staff members. Payment for services is \$50.00 per hour, plus travel expenses at the current federal mileage reimbursement. Term of the contract is the school year 2019-2020.
- c. Request for the Board of Health's authorization of an FDA letter signifying approval of \$10,150.00 to the Butte-Silver Bow Health Department, to conduct a foodborne illness risk factor study as part of the Retail Standards Grant Program. Project period is Jan. 2-Nov. 1, 2020; the department must complete the full scope of work and all tasks outlined in the grant application by Nov. 1, 2020. This is

revenue unanticipated for FY2020; the department will therefore conduct a public unanticipated revenue process through the Council of Commissioners.

- d. Request for the Board of Health's authorization of an FDA letter signifying approval of \$3,000.00 to the Butte-Silver Bow Health Department, for costs associated with the FDA Pacific Retail Food Protection Seminar, as part of the Retail Standards Grant Program. Project period is Jan. 20-Nov. 1, 2020; the department must have staff trained by Dec. 31, 2020.
  - e. Request for the Board of Health's authorization of a memorandum of understanding between AWARE, Inc., and the Butte-Silver Bow Health Department that governs the collaborative relationship between the two entities in regard to early childhood and education programs.
  - f. Review of Board of Health bylaws and adoption of updates – Ms. Sullivan requests delay of this review until she has time to meet with members of the board's executive committee, Chair Ivy Fredrickson and Vice Chair Lyn Ankelman.
- 4. Other Business**
- a. None.
- 5. Briefing Agenda Items**
- a. Health Officer's Report – Karen Sullivan.
  - b. Finance Report – Questions from board members.
  - c. Communicable Disease Report – Karen Maloughney.
- 6. Presentations**
- a. Charles Partridge, PhD, toxicologist, and Nikia Greene, remedial project manager, U.S. EPA Region 8/Montana Office, presenting on EPA's review of the recent cross-sectional pilot study in Butte and South Carolina titled "Meconium identified high level of metals in newborns from a mining community in the U.S."
- 7. Public Comment(s) On Any Items Not on the Agenda**
- 8. Next Meeting**
- a. The next meeting of the Board of Health will be held March 4, 2020 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.
- 9. Adjournment**