



**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Wednesday, Feb. 10, 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 Jan. 13, 2021 and Feb. 4, 2021 Board of Health meetings.

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

**3. Briefing Agenda Items**

- a. Unified Health Command COVID-19 Vaccination Plan.
- b. Continued case investigations and contact tracing.
- c. Testing.
- d. Compliance.
- e. Review of primary metrics associated with Dec. 22, 2020 Board of Health rule – positivity rate and COVID-19 cases per 100,000 population.
- f. Other metrics:
  - i. New case incidence
  - ii. Health Department capacity
  - iii. Healthcare system capacity
  - iv. Type of disease exposure
- g. Discussion of upcoming mass gatherings/events.
- h. Department Finance Report – December report.

**4. Action Agenda Items**

- a. The Board of Health is asked to authorize a cooperative agreement between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to pay the Health Department for inspections of licensed establishments and other related duties. License fees are established under Montana statute. The agreement is effective Jan. 1, 2021 through Dec. 31, 2021.

- b. The Board of Health is asked to authorize metric points for the continued management of the COVID-19 event

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

**9. Adjournment**