



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, April 14, 2021
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 March 10, 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 affiliation agreement between the Butte-Silver Bow Health Department and Purdue University Global Inc., for the provision of clinical experiences and educational assignments to students in the department's Family Planning Clinic. The agreement is effective for one year, beginning May 1, 2021.
- b. The Board of Health is asked to authorize a maintenance agreement between the Health Department and Lee's Office City, related to the Lanier NP copier machine in the department's Family Planning Clinic. Minimum charge per billing cycle is \$0.019 per copy and a minimum charge per billing cycle of \$855.00. The agreement is effective March 25, 2021-March 24, 2022.

4. Briefing Agenda Items

- a. Superfund Advisory and Redevelopment Trust Authority – FY22 Health Initiatives budget – Ivy Fredrickson.
- b. Medical monitoring study and May 2021 rollout to the public – Seth Cornell.
- c. Unified Health Command COVID-19 Vaccination Plan.
- d. Vaccine marketing and incentive campaign.
- e. Primary metrics:
 - i. Test positivity rate.
 - ii. COVID-19 cases per 100,000 population.

5. Other Business

- a. None.

6. Presentations

- a. Syringe Services Program – Tina Randall.

7. Public Comment(s) On Any Items Not on the Agenda

8. Next Meeting

- a. The next Board of Health meeting is scheduled for May 12, 2021.

9. Adjournment