



Agenda
Butte-Silver Bow Board of Health
7 a.m. Wednesday, May 1, 2019
Health Department Conference Room

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the April 3, 2019 Board of Health meeting.

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

3. Action Agenda Items

- a. Request for Board of Health authorization of a contract between the Butte-Silver Bow Health Department and the University of Montana School of Public and Community Health Sciences, to conduct a study to identify the sources of ambient PM 2.5 in Butte from samples collected during the winter of 2019-2020. Costs of the study total \$27,240.00, which would be paid from the Health Initiatives component of the Redevelopment Trust.
- b. Request for Board of Health authorization of an agreement between the Butte Mosquito Abatement District and JHS, Inc., of Helena, to provide mosquito control services in the district, with services beginning May 15, 2019. The district, administered by the Butte-Silver Bow Health Department, agrees to pay JHS \$13,600.00.
- c. Request for Board of Health authorization of a professional services agreement between the Butte-Silver Bow Health Department and John Pullman, M.D., to provide medical direction to and general supervision of the department's public health nurses, including oversight of standing orders, provision of advice, and facilitation of discussion between public health officials and the larger medical community. The agreement is effective upon its full execution and continues through June 30, 2024. Payment to Dr. Pullman is \$10,000 annually, issued quarterly.

4. Briefing Agenda Items

- a. Health Officer's Report – Karen Sullivan.
- b. Financial Report.
- c. Communicable Disease Report – Karen Maloughney.

5. Other Business

- a. Discussion to replace Board of Health member Pat Dudley.

6. Presentations

- a. “Governance in Action for Public Health” – Board of Health training.

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 noon Thursday, June 13, 2019 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

9. Adjournment