



**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Wednesday, May 11, 2022**  
**Butte-Silver Bow Health Department conference room**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the April 13, 2022, 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 a letter of agreement between Bridgcare and the Butte-Silver Bow Health Department to provide family planning services. The letter of agreement will serve as an interim measure to legally bind the two entities until a formal contract has been executed. Term of the agreement is July 1, 2022 – June 30, 2023. Agreement amount is \$138,000.00.
- b. The Board of Health is asked to authorize a contract between the Montana Department of Environmental Quality and the Butte-Silver Bow Health Department to provide air quality services, including ambient air monitoring. Contract term is July 1, 2021, through June 30, 2023. Contract amount is \$67,190.00.
- c. The Board of Health is asked to authorize an agreement between JHS, Inc., based in Helena, Mont., and the Butte Mosquito Abatement District, to perform mosquito abatement activities over spring and summer 2022. The district agrees to pay JHS up to \$13,600.00, with \$4,150.00 paid on or before May 2022 for mobilization of services, and up to \$9,450.00 after July 2, 2022, for the activities. Term of the agreement is May 15, 2022, through Sept. 15, 2022. The Butte-Silver Bow Health Department serves as an intermediary between JHS and the district.

**4. Briefing Agenda Items**

- a. Employment Opportunities
  - New Behavioral Health Coordinator – filled
  - Pandemic Preparedness and Response Coordinator/PHEP – posting
- b. Update on COVID-19 event management
- c. Environmental Health Nurse Update
- d. Department Finance Report

**5. Other Business**

- a. None.

**6. Presentations**

- a. BSB Environmental Division staff presentation on the BSB Wildfire Smoke Event Response plan.

**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 7 a.m. June 8,2022 in the Butte-Silver Bow Health Department conference room.

**9. Adjournment**