



## **Agenda**

### **Butte-Silver Bow Board of Health**

**7 a.m., Wednesday, June 2, 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 May 12, 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 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, 2020 through June 30, 2021. Contract amount is \$33,595.00.
- b. The Board of Health is asked to authorize a contract amendment between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, for the delivery of HIV medical case management services. The amendment extends the contract through June 30, 2022. Contract amount is \$18,000.00.
- c. The Board of Health is asked to authorize a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to reduce the burden of vaccine-preventable disease within the department's service area by ensuring the oversight and provision of immunization services for children, adolescents and adults. Contract amount is \$15,549.00. Term of the contract is July 1, 2021 through June 30, 2022.
- d. 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 2021. The district agrees to pay JHS \$13,600.00, with \$4,150.00 paid on or before May 2021 for mobilization of services, and \$9,450.00 after July 2, 2021 for the activities. Term

of the agreement is May 15, 2021 through Sept. 15, 2021. The Butte-Silver Bow Health Department serves as an intermediary between JHS and the district.

- e. The Board of Health is asked to authorize a subcontract between AWARE, Inc., and the Butte-Silver Bow Health Department related to the delivery of Parents as Teachers home visiting services at the department. The subcontract is a short three-month agreement, due to the state moving home visiting contracts from a state fiscal year to a federal fiscal year. Term of the contract is July 1, 2021-Sept. 30, 2021. Subcontract amount is \$14,312.00.

#### **4. Briefing Agenda Items**

- a. Update on COVID-19 incentive campaign – Karen Sullivan.
- b. Update on COVID-19 management:
  - i. Positivity rate
  - ii. Cases per 100,000 population
  - iii. Wastewater sampling
  - iv. Other data
- c. Update on June Health Study Advisory Committee meeting – Karen Sullivan.
- d. Policy update – Karen Sullivan.
- e. Draft environmental health nurse job description.
- f. Update/discussion on elevated blood lead medical monitoring – Dr. Cornell
- g. Department finance report – April 2021.

#### **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 will be held at 7 a.m. July 14, 2021 in the Butte-Silver Bow Health Department conference room. Attendance may be in person or via call in at 1-877-820-7831, passcode 616123#.

#### **9. Adjournment**