



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

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the July 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 Anaconda-Deer Lodge County Health Department, for the continuation of asthma home visiting and tobacco use prevention services in Anaconda-Deer Lodge, Powell and Granite counties. In this contract relationship, the Butte-Silver Bow Health Department serves as a regional hub and fiscal intermediary for the provision of these services. Contract amount is \$108,624.00, with \$78,624.00 distributed for tobacco use prevention efforts in Anaconda-Deer Lodge (\$28,080.00), Powell County (\$26,784.00) and Granite County (\$23,760.99), and \$30,000 to Anaconda-Deer Lodge for asthma home visiting services. Term of the contract is July 1, 2019 through June 30, 2020.
- b. Request for Board of Health authorization of a contract between the Butte-Silver Bow Health Department and the Anaconda-Deer Lodge County Health Department for the provision of comprehensive reproductive health services in Anaconda-Deer Lodge, under federal Title X guidelines. Under the contract, the Butte-Silver Bow Health Department agrees to carry out all administrative responsibilities and provide fiscal oversight and management; and provide the services of a nurse practitioner, training, and medical consumables and contraceptive supplies. Anaconda-Deer Lodge agrees to provide clinic space, a registered nurse, office staff and other services and responsibilities. Term of the contract is July 1, 2019 through March 31, 2020.

- c. Request for Board of Health authorization of a contract amendment between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, for the continuing provision of teen pregnancy and sexually transmitted infection prevention programs in Silver Bow and Jefferson counties, specifically the evidence-based Personal Responsibility Education Program. The amendment modifies the contract's term through June 30, 2024; contract amount for FY20 is \$86,500.00.
- d. Request for Board of Health authorization of a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to upgrade and enhance local public health capacity to respond to events impacting the public health, through planning, assessment and development of preparedness and response activities defined by the CDC's Public Health Preparedness Capabilities Planning Guide. Contract amount is \$73,355.00; term of the contract is July 1, 2019 through June 30, 2020.
- e. Request for Board of Health authorization of a contract between the Butte-Silver Bow Health Department and AWARE, Inc., for the provision of home visiting services in Butte-Silver Bow, specifically the Parents as Teachers program. For the provision of the PAT program, the Health Department will receive \$58,596.00. Contract term is July 1, 2019 through June 30, 2020.
- f. Request for Board of Health authorization of a contract amendment between the Butte-Silver Bow Health Department and RiverStone Health, which provides nurse supervision and data entry for the Health Department's Nurse-Family Partnership program. The amendment modifies the amount paid by the Health Department to RiverStone for these services, and for travel and per diem, for a total of \$37,367.68. The amendment is effective July 1, 2019 through June 30, 2020.
- g. Request for Board of Health authorization of a contract between the Montana Department of Environmental Quality and the Butte-Silver Bow Health Department to conduct an air pollution control program in Butte-Silver Bow. Contract amount is \$33,595.00. Contract term is July 1, 2019 through June 30, 2020.

4. Briefing Agenda Items

- a. Health Officer's Report – Karen Sullivan.
- b. Finance Report – Questions from board members.
- c. Communicable Disease Report – Karen Maloughney.

5. Other Business

- a. None.

6. Presentations

- a. HIV team presentation and tour of the department's new mobile clinic.

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. Wednesday, Sept. 4, 2019 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

9. Adjournment