



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, August 10, 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 June 8, 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 Chronic Disease Prevention and Health and Health Promotion contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to continue regional operations related to the Montana Cancer Control Program, the Montana Tobacco Use Prevention Program, the Montana Healthy Living Program, and the Montana CONNECT Program. Under the contract, the Health Department agrees to carry out local operations, and act as a fiscal and reporting intermediary to the state on behalf of Beaverhead, Deer Lodge, Granite, Madison, and Powell. Contract amount is \$438,442.00. Term of the contract is July 1, 2022 – June 30, 2023.
- b. The Board of Health is asked to authorize an agreement between the Melrose School District and the Butte-Silver Bow Health Department to provide school nursing services to the district. Under the agreement, the department would provide hearing and vision screenings for all students, and health consultation services for students with a medical need, as requested by school staff. The district would pay \$50.00 hourly for nursing services and mileage. Term of the agreement is the 2022-2023 school year.

- c. The Board of Health is asked to authorize an agreement between the Ramsay School District and the Butte-Silver Bow Health Department to provide school nursing services to the district. Under the agreement, the Health Department would provide hearing screens for students in kindergarten, first and second grades, resource students, new students and any students referred by teachers; vision screens for students in kindergarten, first, second, fifth and seventh grades, resource students, new students and students referred by teachers; and health consultations to students with a medical need, as requested by staff members. The district would pay \$50.00 hourly for nursing services and mileage. Term of the agreement is the 2022-2023 school year.
- d. The Board of Health is asked to authorize a Chronic Disease Prevention and Health Promotion subcontract between the Butte-Silver Bow Health Department and the Anaconda-Deer Lodge Public Health Department, for the operation of the Montana Asthma Control and Montana Tobacco Use Prevention programs in Anaconda-Deer Lodge, Powell, and Granite counties. The Butte-Silver Bow Health Department serves as a fiscal and reporting intermediary between DPHHS and Anaconda-Deer Lodge County, paying under this subcontract \$126,000 to Anaconda-Deer Lodge County. Subcontract term is July 1, 2022, through June 30, 2023.
- e. The Board of Health is asked to authorize a Chronic Disease Prevention and Health Promotion subcontract between the Butte-Silver Bow Health Department and the Madison County Public Health Department, for the operation of the Montana Tobacco Use Prevention and Health Coaches for Hypertension Control programs in Madison County. The Butte-Silver Bow Health Department serves as a fiscal and reporting intermediary between DPHHS and Madison County, paying under this subcontract \$70,000 to Madison County. Subcontract term is July 1, 2022 through June 30, 2023.

4. Briefing Agenda Items

- a. Health Department Update
- b. Discussion – Possibility of additional educational outreach to WSSOU residential well/soil testing
- c. Department Finance Report

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. Sept. 14, 2022, in the Butte-Silver Bow Health Department conference room.

9. Adjournment