



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, September 14, 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 August 10, 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 contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to continue to support congregate living coordinators (CLC), disease intervention specialists (DIS), sanitarians (SAN), and epidemiologists (EPI) at the local and tribal health departments (LHD) in Montana to respond to COVID-19 and other communicable diseases. The total contract amount is up to \$86,316, paid in quarterly payments of \$43,158. The term of this contract is from July 1, 2022 through December 31, 2022.
- b. The Board of Health is asked to authorize a contract for Public Health Emergency Preparedness between Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department. The purpose of this contract is 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. The contract amount is \$73,355 for the period of July 1, 2022 – June 30, 2023.
- c. The Board of Health is asked to authorize an agreement between Sisters of Charity of Leavenworth Health System Inc. DBA SCL Health System and Butte-Silver Bow Health Department. The purpose of this agreement is to utilize SCL Health electronic health records "Health eLink". This allows these parties to view

- electronic health records of their patients. The agreement is effective the date signed and may be terminated by either party upon thirty days written notice.
- d. Truck Wreck Protocol Review

4. Briefing Agenda Items

- a. Health Department Update
- b. Department Finance Report

5. Other Business

- a. None

6. Presentations

- a. Samantha Patrick, Tobacco Education Specialist- Tobacco Presentation

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. October 12, 2022, in the Butte-Silver Bow Health Department conference room.

9. Adjournment