



Minutes
Butte-Silver Bow Board of Health
Wednesday, Jan. 2, 2019

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
 - i. Danette Melvin, RN, MN
 - ii. Ivy Fredrickson, JD
 - iii. Cindi Shaw
 - iv. Julie Hart, PhD
 - v. Lyn Ankelman, EdD
 - vi. Pat Dudley
 - vii. Mike Welker, DC
- c. Review and approval of the minutes from the Dec. 5, 2018 Board of Health meeting. Ms. Shaw moved to approve the minutes, with Mr. Dudley providing a second. The minutes were approved.

2. Public Comment(s) On Any Items on the Agenda

- a. None.

3. Action Agenda Items

- a. Election of officers occurred. Ms. Fredrickson moved to elect Ms. Melvin as chair, with Ms. Shaw seconding. The motion was passed. Ms. Shaw moved to elect Ms. Fredrickson as vice chair, with Dr. Welker seconding. The motion was passed.
- b. The Board of Health was asked to authorize a Memorandum of Agreement between the Montana Primary Care Association and the Butte-Silver Bow Health Department for Health Department participation in the Health Center Controlled Network. The agreement would make available to the Health Department a population analytics tool, made available as well to other HCCN participants. Purpose is to increase patient and client engagement, consolidate data, and prepare for transition to value-based payment methodologies. There is no cost under this agreement. Mr. Dudley moved to authorize the memorandum, with Ms. Shaw seconding. The contract was authorized.

4. **Briefing Agenda Items**

- a. Strategic Planning – Ms. Sullivan relayed that a conference call had been established with Kirsten Smith of Bloom Consulting in Bozeman, to facilitate the strategic planning process.
- b. Health Officer's Report – Karen Sullivan
 - i. Healthy Young Parent Program – Karen Sullivan reported anticipating receiving the contract prior to the January meeting but it was not received. HYPP provides coordinated support for expectant and parenting youth (24 and younger) in high schools, institutions of higher education, and community service centers. The goal of the program is to facilitate self-sufficiency of expectant and parenting teens, women, fathers and families to build their parenting capacity, encourage post-secondary education and preparedness for the workforce, and to improve the healthy growth and development of their children. The grant encourages providing services to our local Native American young families.
 - ii. Along with state epidemiologists, Ms. Sullivan presented on "Cancer in Silver Bow County" to the Butte-Silver Bow Council of Commissioners. The presentation was covered in The Montana Standard – https://mtstandard.com/news/local/new-state-cancer-study-shows-mixed-results-for-butte-cancer/article_0ca26932-799f-572b-a02c-f237ca550b90.html.
 - iii. Discussion of air quality in the Greeley School neighborhood – Ms. Sullivan and John Rolich attended a meeting related to particulate monitoring in the Greeley School neighborhood. Also attending were county officials and officials from Montana Resources, Montana Department of Environmental Quality and Bison Engineering, which has been retained by MR to conduct monitoring in the Greeley neighborhood.
 - iv. Ms. Sullivan, at Chief Executive Palmer's request, attended a meeting related to the Community Enrichment Department's need for more space in the Health Department building. Ms. Sullivan reported Community Enrichment will be moving to the "green room" on the north part of the building, and where Environmental Health Division staff were previously located. The Environmental staff will move to where Community Enrichment was located. Mr. Rolich reported staff is working with other government agencies (DEQ, EPA, DPHHS) and other county departments to determine the potential health risk associated with heavy metals in the county's air shed. The first step is to continue to monitor the ambient air for Particulate Matter 2.5 (concentration and speciation) and PM 10 (concentration). Additional monitoring is proposed to take place next year for Total Suspended Particulate (TSP) (concentration and speciation) and PM 10 speciation. Montana Resources (MR) has proposed to contract with Bison Engineering to provide the TSP monitoring and the PM 10 speciation monitoring for one year. The state and Butte-Silver Bow have given initial approval to MR for the additional monitoring. The next step will be to analyze the monitoring data from the TSP, PM 10 and PM 2.5 to

determine if a health risk assessment should be completed for heavy metals in the air shed.

- v. Ms. Sullivan, along with Diane Regan and the county's risk manager, managed the aftermath of sewer backup/chemical incident in the Immunization Program area.
 - vi. Mr. Rolich issued a communication to the Butte Rescue Mission related to the mission's plan review for food services.
 - vii. Ms. Sullivan reported mediation with the Montana Nurses Associated was continuing.
 - viii. Mr. Rolich reported two 2019 FDA Managed Retail Program Standard Grants have been approved. The first grant is to complete a re-self-assessment of the Retail Food Regulatory Program. The self-assessment will examine the progress made in improving the program. The second grant is for training; money from the grant would be used to send staff to the FDA Regional Retail Food Safety Conference.
- c. Financial Report – Diane Regan
- i. Ms. Regan explained the process of recent write-offs from the Family Planning clinic in Dillon, which is now a separate clinic from the Butte Family Planning Clinic.

5. Other Business

- a. Superfund Advisory and Redevelopment Trust Authority report – Danette Melvin.
 - i. Ms. Melvin reported on SARTA's funding for events.

6. Presentations

- a. "Governance in Action for Public Health" – Board of Health training.

7. Public Comment(s) On Any Items Not on the Agenda

- a. None.

8. Next Meeting

- a. The next Board of Health meeting will be held at 7 a.m. Wednesday, Feb. 6, 2018 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

9. Adjournment

- a. Ms. Fredrickson moved to adjourn the meeting, with Dr. Hart providing a second. The motion was approved, with adjournment at 8:55 a.m.

Minutes submitted by Taylor Edden

Danette Meloy

Board Chair

2-6-19

Date

Jane Fulmer

Board Secretary

02/06/2019

Date