



**Minutes  
Butte-Silver Bow Board of Health  
Wednesday, Jan. 13, 2021**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call:
  - i. Ivy Fredrickson, JD
  - ii. Lyn Ankelman, EdD
  - iii. Commissioner Cindi Shaw
  - iv. Julie Hart, PhD
  - v. Mike Welker, DC
  - vi. Seth Cornell, MD
  - vii. Toby Richards, DDS
- c. Approval of the minutes from the Dec. 9, 2020 and Dec. 22, 2020 Board of Health meetings – Commissioner Shaw moved to approve the minutes, with Dr. Hart providing a second. The minutes from the two meetings were approved.

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

None.

**3. Action Agenda Items**

- a. The Board of Health was asked to authorize a contract amendment between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department; the amendment basically serves as an extension to the department's current HIV prevention contract with the state. One change is the implementation by the Health Department of a remote/self-testing HIV screening program. Other changes involve how the department reports on the program to the state. Contract term is Jan. 1, 2021 through Dec. 31, 2021. Contract amount is \$53,330.00. Commissioner Shaw moved to approve the contract amendment, with Dr. Hart providing a second. The contract amendment was authorized.
- b. The Board of Health was asked to authorize a memorandum of understanding between the Butte-Silver Bow Health Department and the North American Indian Alliance to provide an adult nurse practitioner to the NAIA for the provision of

primary care services to the NAIA's vulnerable populations. Under the agreement, the Health Department's nurse practitioner, at the NAIA clinic at 300 W. Mercury, would dedicate six hours weekly for patient visits and charting. The NAIA would pay the Health Department \$390.00, with any additional hours over the six being paid at \$65.00 an hour. Reimbursement to the Health Department would not exceed \$10,000.00. Term of the agreement is Jan. 21, 2021 through July 31, 2021, with termination of the MOU coming earlier if the need for the nurse practitioner is ended. Dr. Hart moved to approve the MOU, with Dr. Ankelman providing a second. The MOU was authorized.

**4. Other Business**

- a. None

**5. Briefing Agenda Items**

- a. Staff presented updates on the Butte-Silver Bow Unified Health Command COVID-19 Vaccination Plan, and continued testing and contact tracing. Staff and board members reviewed and discussed primary metrics associated with Dec. 22, 2020 Board of Health rule – positivity rate and COVID-19 cases per 100,000 population. Other metrics were reviewed and discussed as well – new case incidence, Health Department capacity, healthcare system capacity, type of disease exposure, testing capacity, and compliance.
- b. Department Finance Report – the October and November reports were presented to board members, who had no comments or inquiries.

**6. Presentations**

- a. None.

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

- a. None.

**8. Next Meeting**

- a. The next Board of Health meeting is scheduled for Feb. 10, 2021. Due to COVID-19, attendance is by call-in only – 1-877-820-7831, passcode 616123.

**9. Adjournment**

- a. Commissioner Shaw made a motion to adjourn; the motion was seconded by Dr. Hart. The board meeting was adjourned at 8:24 a.m.

*Minutes submitted by Taylor Edden*

DocuSigned by:  
*Ivy Fredrickson*  
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*Board Vice Chair*

February 10, 2021 | 11:13:38 AM MST

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*Date*

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*Karen Sullivan*  
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*Board Secretary*

February 10, 2021 | 10:17:46 AM PST

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*Date*