



**Butte-Silver Bow Board of Health
Minutes
Special Meeting
Thursday, Feb. 4, 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. Seth Cornell, MD
 - vi. Mike Welker, DC
 - vii. Toby Richards, DDS

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

- a. Ms. Fredrickson read written commentary submitted in regard to prospective changes to the Board of Health's COVID-19 emergency rule, established Dec. 22, 2021. Ms. Fredrickson then received call-in commentary.

3. Action Agenda Items

- a. The Board of Health evaluated and discussed the Dec. 22, 2020 COVID-19 emergency rule. On a motion by Commissioner Shaw, and a second by Dr. Ankelman, the board unanimously voted to amend the rule by allowing 12:30 a.m. closure times at bars, restaurants, distilleries, breweries, casinos and gyms located in Butte-Silver Bow. Other restrictions – 50 percent capacity at those establishments, a continued mandate to wear face coverings in public places, and public gatherings of more than 25 people needing Health Department approval – remained intact.

4. Other Business

- a. None.

5. Briefing Agenda Items

a. None.

6. Presentations

a. None.

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

8. Next Meeting

a. The next meeting of the Board of Health is scheduled for Feb. 10, 2021.

9. Adjournment

DocuSigned by:

Ivy Fredrickson

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February 10, 2021 | 11:14:14 AM MST

DocuSigned by:

Karen Sullivan

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February 10, 2021 | 10:16:53 AM PST