



**Minutes
Butte-Silver Bow Board of Health
Wednesday, Feb. 10, 2021**

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call:
 - i. Ivy Fredrickson, JD
 - ii. Lyn Ankelman, EdD
 - iii. Julie Hart, PhD
 - iv. Mike Welker, DC
 - v. Seth Cornell, MD
 - vi. Toby Richards, DDS
- c. Approval of the minutes from the Jan. 13, 2021 and Feb. 4, 2021 Board of Health meetings – Dr. Hart moved to approve the minutes, with Dr. Welker providing a second. The minutes from the Jan. 13, 2021 and Feb. 4, 2021 meetings were approved.

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

John Ray, PhD.
Beverly Hartline, PhD.

3. Briefing Agenda Items

- a. In preparation for the Board of Health establishing metric points in regard to continued management of the COVID-19 event, department staff updated board members on the following:
- b. Unified Health Command COVID-19 Vaccination Plan.
- c. Continued case investigations and contact tracing.
- d. Testing.
- e. Compliance.
- f. Review of primary metrics associated with Dec. 22, 2020 Board of Health rule – positivity rate and COVID-19 cases per 100,000 population.
- g. Other metrics:
 - i. New case incidence

- ii. Health Department capacity
- iii. Healthcare system capacity
- iv. Type of disease exposure
- h. Discussion of upcoming mass gatherings/events.
- i. Department Finance Report – Staff will present the December report at the board’s next meeting.

4. Action Agenda Items

- a. The Board of Health was asked to authorize a cooperative agreement between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to pay the Health Department for inspections of licensed establishments and other related duties. License fees are established under Montana statute. The agreement is effective Jan. 1, 2021 through Dec. 31, 2021. Dr. Ankelman moved to approve the contract amendment, with Dr. Hart providing a second. The cooperative agreement was authorized.
- b. The Board of Health was asked to authorize metric points for the continued management of the COVID-19 event. Dr. Hart moved to approve metric points for continued management of COVID-19 event, with Dr. Cornell providing a second. The metric points were approved.

5. Other Business

- a. None

6. Presentations

- a. None.

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

- a. Beverly Hartline, PhD.

8. Next Meeting

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

9. Adjournment

- a. Dr. Welker made a motion to adjourn; the motion was seconded by Dr. Hart. The board meeting was adjourned at 8:31 a.m.

Minutes submitted by Taylor Edden

DocuSigned by:
Ivy Fredrickson
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Board Vice Chair

March 10, 2021 | 4:45:25 PM MST

Date

DocuSigned by:
Karen Sullivan
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Board Secretary

March 10, 2021 | 3:52:03 PM PST

Date