



Minutes
Butte-Silver Bow Board of Health
Wednesday, February 09, 2022

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
 - i. Ivy Fredrickson, JD
 - ii. Mike Welker, DC
 - iii. Seth Cornell, MD
 - iv. Commissioner Cindi Shaw
 - v. Sarah Mallowney, MD
 - vi. Toby Richards, DDS
- c. Approval of the minutes from the January 12, 2021 Board of Health meeting. Dr Welker moved to approve the minutes, with Commissioner Cindi Shaw providing a second. The minutes were approved.

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

- a. None.

3. Action Agenda Items

- a. Commissioner Cindy Shaw made a motion to appoint Dr. Seth Cornell for Vice Chair, with Dr. Welker providing a second. The election of vice chair was approved.

4. Briefing Agenda Items

- a. Medical Monitoring Program Plan
- b. Open positions at the Health Department were discussed:
 - i. Environmental Health RN
- c. Pending positions at the Health Department were discussed:
 - i. Pandemic Preparedness and Response Coordinator
 - ii. Public Health Nurse / PHEP Position

- iii. STD Disease Intervention Specialist
- iv. HIV Early Intervention and HCV Prevention Health Educator
- d. Update on COVID-19 event management.
- e. Department Updates
 - i. Community Health Division
 - ii. Communicable Disease Division
 - iii. Environmental Health Division
 - iv. Operations Division
- f. Department finance report

5. Other Business

- a. None.

6. Presentations

- a. Budget- Danette Gleason, Finance & Budget Director.

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. March 9, 2022, in the Butte-Silver Bow Health Department conference room. Attendance may be in person or via call in at 1-877-820-7831, passcode 616123#.

9. Adjournment

- a. Commissioner Cindi Shaw made a motion to adjourn; the motion was seconded by Dr. Cornell. The meeting was adjourned at 9:00 a.m.