



**Minutes
Butte-Silver Bow Board of Health
Wednesday, April 14, 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 March 10, 2021 Board of Health meeting – Dr. Welker moved to approve the minutes, with Commissioner Shaw providing a second. The minutes from the March 10, 2021 meeting were approved.

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

- a. None.

3. Action Agenda Items

- a. The Board of Health was asked to authorize an affiliation agreement between the Butte-Silver Bow Health Department and Purdue University Global Inc., for the provision of clinical experiences and educational assignments to students in the department's Family Planning Clinic. The agreement is effective for one year, beginning May 1, 2021. Commissioner Shaw moved to approve the affiliation agreement, with Dr. Welker providing a second. The affiliation agreement was authorized.
- b. The Board of Health was asked to authorize a maintenance agreement between the Health Department and Lee's Office City, related to the Lanier NP copier machine in the department's Family Planning Clinic. Minimum charge per billing cycle is \$0.019 per copy, with a minimum charge per billing cycle of \$855.00. The agreement is effective March 25, 2021-March 24, 2022. Dr. Welker moved to

approve the maintenance agreement, with Commissioner Shaw providing a second. The maintenance agreement was authorized.

4. Briefing Agenda Items

- a. Superfund Advisory and Redevelopment Trust Authority – FY22 Health Initiatives budget – Ms. Fredrickson provided a SARTA update to the board.
- b. Medical monitoring study and May 2021 rollout to the public – Dr. Cornell provided an update on the medical monitoring study and requested that the Health Department be represented on a panel at the upcoming rollout meeting.
- c. Unified Health Command COVID-19 Vaccination Plan – Staff detailed continuing efforts to vaccinate Butte-Silver Bow residents.
- d. Vaccine marketing and incentive campaign – Staff detailed preliminary efforts for the upcoming campaign.
- e. Primary metrics:
 - i. Test positivity rate.
 - ii. COVID-19 cases per 100,000 population.
- f. Department finance report – January 2021 – the January 2021 report was presented.

5. Other Business

- a. None.

6. Presentations

- a. Syringe Services Program – Tina Randall – Ms. Randall reported on the first year of the SSP's operations.

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

- a. None.

8. Next Meeting

- a. The next Board of Health meeting was announced for May 12, 2021.

9. Adjournment

- a. Dr. Welker made a motion to adjourn; the motion was seconded by Commissioner Shaw. The board meeting was adjourned at 8:23 a.m.

Minutes submitted by Taylor Edden

DocuSigned by:

Ivy Fredrickson

Board Chair

May 17, 2021 | 4:17:36 PM MDT

Date

DocuSigned by:

Karen Sullivan

Board Secretary

May 17, 2021 | 3:16:52 PM PDT

Date