



**Minutes
Butte-Silver Bow Board of Health
Wednesday, July 3, 2019**

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call –
 - i. Danette Melvin, RN, MN
 - ii. Ivy Fredrickson, JD
 - iii. Cindi Shaw
 - iv. Lyn Ankelman, EdD
 - v. Mike Welker, DC
 - vi. Seth Cornell, MD
- c. Approval of the minutes from the June 13, 2019 Board of Health meeting – Dr. Ankelman moved to approve the minutes, with Dr. Welker providing a second. The minutes 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 sanction a National Priority Research Grant to conduct a lead isotope analysis in Butte-Silver Bow. The U.S. Environmental Protection Agency believes Butte-Silver Bow, due to its Residential Metals Abatement Program and built infrastructure in regard to following elevated blood lead levels (EBLs) and collecting related data, represents a good study population. Pueblo, Colo., also is being asked to participate due to high EBLs not seen in Butte. Study partners would be looking for lead contributions from outdoor soil, paint, tap water, interior dust and attics, investigating for isotopes and determining lead sources. The study also would look for participants with EBLs greater than 5 micrograms per deciliter. Local academics and graduate students would be asked to partner in regard to outreach and education, as well as the Citizens Technical Environmental Committee (CTEC). Coordination would also occur with RMAP

- and the Health Department. Ms. Shaw moved to authorize the grant, with Dr. Cornell seconding. The analysis was sanctioned.
- b. The Board of Health was asked to authorize a variance from Butte-Silver Bow Waste Water disposal regulations, to have dose trenches exceeding 100 feet. The variance request meets Montana Department of Environmental Quality requirements for on-site waste water systems and therefore, the department recommends the variance. Dr. Cornell moved to authorize the variance, with Dr. Welker seconding. The variance was authorized.
 - c. The Board of Health was asked to authorize increased fees in the Health Department's Environmental Health Division, for food/consumer items such as licensed establishments, wholesale/manufacturing food programs, public accommodation programs, and other establishments; and for environmental items such as on-site waste water systems and site evaluations of parcels of land. Dr. Cornell moved to authorize the increase in fees, with Ms. Shaw seconding. The increased fees were authorized.
 - d. The Board of Health was asked to authorize a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to provide home visiting and family support services, specifically the Nurse Family Partnership program. Contract amount is \$123,064.93. Term of the contract is July 1, 2019 through June 30, 2020. Dr. Ankelman moved to authorize the contract, with Dr. Cornell seconding. The contract was authorized.
 - e. The Board of Health was asked to authorize authorize a contract between the Butte-Silver Bow Health Department and the Madison County Health Department, to assist in providing Montana Tobacco Use Prevention Program services to the residents of Madison and Beaverhead counties. Term of the contract is July 1, 2019 through June 30, 2020. Contract amount is \$54,864.00, with those monies coming from the Montana Department of Public Health and Human Services to the Butte-Silver Bow Health Department, with the Health Department distributing \$26,784.00 to Madison County and \$28,080.00 to Beaverhead County. Ms. Shaw moved to authorize the contract, with Dr. Cornell seconding. The contract was authorized.
 - f. The Board of Health was asked to authorize a clinical affiliate agreement between the Butte-Silver Bow Health Department and Montana Technological University, so that occupational education programs can contribute to an increased supply of occupationally prepared healthcare personnel through a combination of student didactic and clinical experiences at the Health Department. The agreement is effective August 2019 through August 2020. Ms. Shaw moved to authorize the agreement, with Dr. Ankelman seconding. The agreement was authorized.

4. Briefing Agenda Items

- a. Health Officer's Report- Health Officer Karen Sullivan delivered highlights of the report to the board via email:
 - i. Deadline for comments on the Proposed Plan to Amend the Record of Decision for the Butte Priority Soils Operable Unit is Thursday, July 11.

Board members were copied in on the email of the board's comments to the EPA. Negotiations with the parties continue.

- ii. The state was able to provide \$23,000 in funding to us, to help supplement our CONNECT administrator position. (This helps to decrease the amount of assistance we've asked for from the county's General Fund.)
- iii. Negotiations with the Montana Nurses Association continue – we had an extended negotiating session yesterday, which included MNA's attorney and Butte-Silver Bow's. The nurses are now going into their third year without a contract.
- iv. Regarding the lead isotope study, a county Technical Review Committee-Environmental meeting will be held the week of July 22 to get similar sanctioning from the county. MOUs and other agreements will need to be signed, and these will go through the Council of Commissioners, to authorize the chief executive to sign.
- v. Until the FY20 county budget is adopted, Ms. Sullivan will be attending meetings of the county's Finance/Budget Committee, to be available for questions in regard to our additional asks of the General Fund.
- vi. The strategic planning retreat was held June 26 – Kirsten Smith and Brandn Green have relayed they will have a draft plan back to Ms. Sullivan soon – staff can continue to add to or subtract from it over the coming weeks.
- vii. The Montana Department of Environmental Quality is in final review of its submission to the EPA removing the PM10 nonattainment designation for Butte-Silver Bow. Once the final review is completed, the review will go out for public comment and then be submitted to the governor for his signature. This is very good news for Butte-Silver Bow and a feather in the cap of our Environmental Health Division, which has worked on this issue for years. We have an inquiry in to DEQ as to how this is publicized once the governor's signature is inked.
- viii. The Environmental Health Division conducts a quarterly Certified Food Safety Manager class – the most recent class wrapped up in June with 15 participants.
- ix. The HIV team – Tina Randall, Katie Smith, Ezeræ Coates and Caleb Boelman – received phlebotomy training in late June. This will be useful in the field when a rapid HIV or syphilis tests shows reactive.
- x. The new mobile clinic, which will be shown off to the Board of Health following its August meeting, was in Helena in June for the 2019 Big Sky Pride event. Testing was carried out.
- xi. In the short time that our Healthy Young Parent Program has been running, we already have an active caseload of 15. Hats off to Tina Randall and program coordinator Lindsey Borchert.
- xii. The Nurse-Family Partnership program and its coordinator, Ashley Boyle, took a lead role in conducting the recent Community-Wide Baby Shower at the Knights of Columbus hall, an event for low-income and otherwise at-risk moms and families.

- xiii. Staff is excited for the upcoming "Hike through History" series, our collaboration with the Butte Archives and Butte-Silver Bow Parks & Rec. Kudos to Lori Stenson and Theresa Dennehy for taking the lead.
- xiv. The email to the board contained extensive information on the 2018-2019 flu season.

5. Other Business

- a. None.

6. Presentations

- a. None.

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

8. Next Meeting

- a. The next Board of Health meeting will be held at 7:00 am Wednesday, August 7, 2019 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

9. Adjournment

- a. Ms. Fredrickson moved to adjourn the meeting, with Ms. Shaw providing a second. The motion was approved, with adjournment at 8:10 a.m.

Donette Nelson MWR
Juan Juliano

8-7-19
08/07/2019