

Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, Jan. 13, 2016

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Review and approval of the minutes of the Dec. 2, 2015 board meeting.

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

3. Action Agenda Items

- a. Request for Board of Health's authorization to modify the board bylaws, reflecting annual election of officers annually in the month of January.
- b. Board of Health officer elections (chair, vice chair). (Board members Danette Melvin and Cindi Shaw have been re-appointed).
- c. Request for Board of Health's authorization of a Montana Department of Public Health and Human Services task order with the Butte-Silver Bow Health Department, regarding the department's Immunization Program. Purpose of the task order, effective Jan. 1, 2016 through Dec. 31, 2016, is to reduce the burden of vaccine-preventable disease in Butte-Silver Bow and surrounding counties, by ensuring the oversight and provision of immunization services for children ages 6 months and up, adolescents and adults, and to update and maintain immunization records in the Montana Immunization Information System. For services rendered, DPHHS will compensate the department a maximum of \$15,663.00. This task order is part of the department's master contract with DPHHS.
- d. Request for Board of Health's authorization of a DPHHS amendment to Task Order No. 15-07-4-51-003-0, between DPHHS and the Health Department, regarding the department's HIV Prevention Services Program. Purpose of the task order is to provide Human Immunodeficiency Virus (HIV) prevention services to assist in the prevention of the spread of HIV in Butte-Silver Bow. The task order is effective Feb. 15, 2015 through Dec. 31, 2016, with compensation in the amount of \$17,848.00 for the remainder of 2015 and an additional \$17,231.00 beginning Feb. 15, 2016 through Dec. 31, 2016.
- e. Request for Board of Health's authorization of a cooperative agreement between DPHHS and the Board of Health to establish a payment schedule for maximizing the disbursement of funds to the board to support inspections of licensed establishments and to determine which optional programs the board will conduct.

4. Briefing Agenda Items

- a. Health Officer's Report – Karen Sullivan.
- b. Finance/Budget Report – Diane Regan.
- c. New board member, replacing Dan Harrington, DDS – Karen Sullivan.

- d. Environmental Health Division succession plan – Dan Powers.
 - e. Air quality – Dan Powers.
 - f. Chronic Disease Self-Management/Worksite Wellness – Tina Randall.
- 5. Other Business**
- a. Superfund Advisory and Redevelopment Trust Authority report – Danette Melvin.
 - b. Board training.
- 6. Presentations**
- 7. Public Comment(s) On Any Items Not on the Agenda**
- 8. Next Meeting**
- a. The next Board of Health meeting is scheduled for Wednesday, Feb. 3, 2016 at 7 a.m. at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.
- 9. Adjournment**
- cc: Matt Vincent, Chief Executive
Kareniesa Kohn, Secretary to the Council of Commissioners
Colleen Safratowich, Clerk & Recorder's Office