

Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, March 2, 2016

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Introduction of new board member, Ivy Fredrickson.
- d. Review and approval of the minutes of the Jan. 13, 2016 board meeting.

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

3. Action Agenda Items

- a. Request for Board of Health authorization of a Professional Services Agreement and related Scope of Work with Dawn Gordon-Wilcox, related to the retention of Ms. Gordon-Wilcox as an independent contractor to consult with the department and its WIC program as an International Board Certified Lactation Consultant. Under the agreement, Ms. Gordon-Wilcox would be paid \$400.00 monthly, with the contract effective upon its execution until June 30, 2016.
- b. Request for Board of Health authorization of a Maintenance Agreement with Lee's Office City, related to maintenance of a Ricoh MP 2501 copier at \$0.017 per black copy. The agreement is effective March 12, 2016 through March 12, 2017.

4. Briefing Agenda Items

- a. Health Officer's Report – Karen Sullivan.
- b. Finance/Budget Report – Diane Regan.
- c. Immunization budget.
- d. Communicable Disease management.
- e. Discussion on how the Board of Health would like to proceed with a review of the broad objectives that guide the board.

5. Other Business

- a. Superfund Advisory and Redevelopment Trust Authority report – Danette Melvin, introducing Butte-Silver Bow Superfund Coordinator Jon Sesso and County Attorney Eileen Joyce.

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, April 6, 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
Tracy Watt, Secretary to the Council of Commissioners
Colleen Safratowich, Clerk & Recorder's Office