

Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, April 6, 2016

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Review and approval of the minutes of the March 2, 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 Memorandum of Understanding between the Butte-Silver Bow Health Department and Butte AIDS Support Services.
- b. Request Board of Health to put forward to the Superfund Advisory and Redevelopment Trust Authority Danette Melvin as the Board of Health's representative to SARTA, for a three-year term.
- c. Request for Board of Health to revise board bylaws, to reflect addition of language supporting the board's work administering the application, review and approval process related to Redevelopment Trust Health Initiatives.
- d. Request Board of Health to review and possibly approve the Butte-Silver Bow Board of Health Redevelopment Trust Health Initiatives 2016 Application.

4. Briefing Agenda Items

- a. Health Officer's Report – Karen Sullivan.
- b. Finance/Budget Report – Diane Regan.
- c. 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.

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, May 4, 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