

**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Wednesday, May 4, 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 an amendment to the Health Department's contract with the Montana Department of Public Health and Human Services for cancer screening services. The amendment would add \$5,000.00 to the original contract amount of \$126,200.00, to implement a colorectal cancer screening program during the department's annual influenza vaccination campaign. The original contract extends from July 2, 2015 through Sept. 30, 2016, with the new contract amount totaling \$131,200.00.
- b. Request for Board of Health authorization of second-year funding of the Health Department's Wood Stove Change-out Program. An associated budget will be presented.

**4. Briefing Agenda Items**

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

**5. Other Business**

- a. Superfund Advisory and Redevelopment Trust Authority report – Danette Melvin (Ms. Melvin is excused from this meeting).
- b. Health Initiatives application review and discussion.

**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, June 1, 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