

Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, June 1, 2016

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Review and approval of the minutes of the May 4, 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 contract with the Montana Department of Public Health and Human Services (DPHHS) to provide comprehensive reproductive health services in the counties of Silver Bow, Deer Lodge, Beaverhead and Madison. The contract provides \$118,420.00 in Title X grant funds, and \$40,424 from the state General Fund, for a total of \$161,756.00. The contract extends from July 1, 2016 through June 30, 2017.
- b. Request for Board of Health authorization of a contract with DPHHS to provide prevention programs related to teen pregnancy and sexually transmitted infection. Total reimbursement for the provision of these services in Silver Bow, Jefferson and Beaverhead counties is \$86,500.00. The contract extends from July 1, 2016 through June 30, 2017.
- c. Request for Board of Health authorization of a contract with DPHHS to upgrade and enhance local public health capacity to respond to events impacting public health – this is done by planning, assessing and developing preparedness and response activities defined by the U.S. Centers for Disease Control and Prevention’s (CDC) Public Health Preparedness Capabilities Planning Guide. The contract provides for \$63,039.00 and extends from July 1, 2016 through June 30, 2017.
- d. Request for Board of Health authorization of a contract with DPHHS to provide maternal and child health services. The contract, which provides \$35,865.00 for the provision of these services, extends from July 1, 2016 through June 30, 2017.
- e. Request for Board of Health authorization of a contract between the Butte Mosquito Abatement District and JHS, Inc., of Helena to provide mosquito control services. JHS is to be reimbursed \$4,150.00 on or before May 15, 2016, and \$9,450.00 after July 2, 2016, for a total of \$13,600.00. The Butte-Silver Bow Health Department facilitates the relationship between the Mosquito District and JHS.
- f. Request for Board of Health authorization of a contract with Ramsay School District No. 3 to provide audio screenings for students grades K-2, resource students, new students and students referred by staff; vision screenings for students K-2, 5 and 7, resource students, new students and students referred by staff; and health consultations to students with a medical need, as referred by

staff. The Health Department is to be reimbursed \$50.00 hourly for these once-annual services, as well as mileage reimbursed at the federal rate.

- g. Request for Board of Health authorization of a contract with the Divide School District to provide audio and vision screenings for all students, and health consultations to students with a medical need, as referred by staff. The Health Department is to be reimbursed \$50.00 hourly for these once-annual services, as well as mileage reimbursed at the federal rate.
- h. Request for Board of Health authorization of a contract with the Melrose School District to provide audio and vision screenings for all students, and health consultations to students with a medical need, as referred by staff. The Health Department is to be reimbursed \$50.00 hourly for these once-annual services, as well as mileage reimbursed at the federal rate.

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).

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, July 6, 2016 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont. Since this is the board's July meeting, the agenda will be held to contract authorization only. The board will determine at its June meeting at which time it would like to meet in July.

9. Adjournment

cc: Matt Vincent, Chief Executive
Tracy Watt, Secretary to the Council of Commissioners
Colleen Safratowich, Clerk & Recorder's Office