

**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Wednesday, July 6, 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) for continued implementation of breast and cervical screening services and patient guidance, and continued implementation of the Montana Comprehensive Cancer Control Plan, by strengthening community capacity and facilitating policy and systems change in the counties of Silver Bow, Deer Lodge, Beaverhead, Granite, Madison and Powell, with the primary programmatic focus being the prevention and early detection of cancer in the general population. This includes worksite wellness and the Chronic Disease Self-Management Program. This portion of the contract, which provides for \$166,320.00, extends from July 1, 2016 through June 30, 2017. This same contract also provides for continued implementation of the Montana Asthma Home Visiting Project, using a home visiting nurse to provide education to children ages 0 to 17 with uncontrolled asthma and their families, about self-management of asthma and control of environmental asthma triggers. This portion of the contract, which provides for \$32,000, also extends from July 1, 2016 through June 30, 2017.
- b. Request for Board of Health authorization of a contract amendment with DPHHS to extend the length of the Nurse-Family Partnership contract from the original dates of July 1, 2015-June 30, 2016 to July 1, 2015-Sept. 30, 2016. The amendment also modifies the original contract amount of \$105,000.00 to \$129,109.00.
- c. Request for Board of Health authorization of a contract with DPHHS to address the public health crisis caused by the use of commercial tobacco products, thereby reducing disease, disability and death related to tobacco use. The contract, which provides \$67,500.00, extends from July 1, 2016 through June 30, 2017.
- d. Request for Board of Health authorization of a contract with DPHHS to provide medical case management and support services to HIV-positive individuals. The contract, which provides for \$5,000.00, extends from July 1, 2016 through June 30, 2017.
- e. Request for Board of Health authorization of a contract amendment with DPHHS to extend the length of the Chronic Disease Self-Management Program (CDSMP) contract, from the original dates of April 1, 2015-Feb. 15, 2017 to April 1, 2015-

May 1, 2017. The CDSMP is funded for \$40,000.00 via DPHHS by the Montana Healthcare Foundation. The amendment also adds contract accountability related to development of a Health Department workforce development plan – the department will receive \$5,000 for the development of this plan. Funds for this also come via DPHHS from the Montana Healthcare Foundation and the Centers for Disease Control and Prevention’s Preventive Health and Health Services Block Grant. Therefore, total amount of the original contract changes from \$40,000.00 to \$45,000.00.

**4. Briefing Agenda Items**

**5. Other Business**

**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, Aug. 3, 2016 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