

**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Wednesday, Aug. 3, 2016**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call.
- c. Review and approval of the minutes of the July 6, 2016 board meeting.

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

**3. Action Agenda Items**

- a. Request Board of Health authorization of a contract between the Butte-Silver Bow Health Department's WIC program and St. James Healthcare, for the provision by St. James of nutrition consultative services to the WIC program. The WIC program will pay St. James \$40.00 per hour of service. The contract term begins July 15, 2016 and continues to July 15, 2017.
- b. Request for Board of Health authorization of a contract with the Montana Tech Nursing Department, for the purpose of the Health Department providing occupational education programs to Montana Tech nursing and healthcare students. This allows nursing and healthcare students to shadow department personnel, to enhance the overall educational experience.
- c. Request for Board of Health authorization of a maintenance agreement with The Baldwin Group, Inc., for the provision of software maintenance related to the department's Health Department Information System (HDIS). The agreement provides maintenance for the HDIS system, which includes community and public health services modules: insurance billing/statements; immunizations; nursing appointment books; and home visits. The agreement, effective Aug. 28, 2016, totals \$719.43.
- d. Board of Health support of proposed legislation by the Montana Nurses Association that would make assault of an on-duty nurse or healthcare worker – with the intent to do harm – a felony.

**4. Briefing Agenda Items**

- a. Health Officer's Report – Karen Sullivan.
- b. Finance/Budget Report – Tina Randall (in the absence of Diane Regan).

**5. Other Business**

- a. Superfund Advisory and Redevelopment Trust Authority report – Danette Melvin.
- b. Board of Health review of NACCHO's 2015 Local Board of Health National Profile.

**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, Sept. 7, 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