

Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, Sept. 14, 2016

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Review and approval of the minutes of the Aug. 3, 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 Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to provide the U.S. Department of Agriculture's Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) to Butte-Silver Bow residents and possibly residents of surrounding counties. Term of the contract is Oct. 1, 2016 through Sept. 30, 2017. Total amount of the contract, which includes \$8,255.00 for breastfeeding peer counseling, is \$168,795.00.
- b. Request Board of Health authorization of a Memorandum of Understanding between the Butte-Silver Bow Health Department and the Butte School District No. 1 Montana SOARS project. The MOU outlines an understanding regarding the manner in which information may be permissibly exchanged within the Butte Consented Referral System, which will provide Butte-Silver Bow with a secure, Web-based system allowing agencies to send and receive referrals.
- c. Request Board of Health authorization of the department's Truck/Train Wreck Protocol, which would be effective Sept. 14, 2016. The board is asked to approve this protocol annually.
- d. Request Board of Health authorization of a maintenance agreement between Lee's Office City and the Butte-Silver Bow Health Department, for maintenance on a Lanier LD320d copier at an annual rate of \$380.00. The rate includes a maximum of 20,000 metered copies, with excess copies charged at \$.019 per metered copy. Agreement term is from Aug. 2, 2016 through July 31, 2017.
- e. Request Board of Health authorization of a maintenance agreement between Lee's Office City and the Butte-Silver Bow Health Department, for maintenance on a Lanier LD425B copier at an annual rate of \$1,020.00. The rate includes a maximum of 60,000 metered copies, with excess copies charged at \$.017 per metered copy. Agreement term is from Aug. 1, 2016 through July 31, 2017.

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. (This is a standing agenda item and will not be presented this month due to Ms. Melvin’s absence.)
- b. Board of Health review of NACCHO’s 2015 Local Board of Health National Profile.

6. Presentations

- a. Blood lead reporting and follow-up – Karen Maloughney, R.N.

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, Oct. 5, 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