

Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, Oct. 5, 2016

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Review and approval of the minutes of the Sept. 14, 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 a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department 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-Dec. 31, 2016. The amendment also modifies the original contract amount of \$105,000.00 to \$152,942.55.

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.
- 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, Nov. 2, 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