

Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, Nov. 2, 2016

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Review and approval of the minutes of the Oct. 5, 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 between the Montana Department of Environmental Quality and the Butte-Silver Bow Health Department for air pollution control. The contract details requirements related to program activities, permitting, the State Implementation Plan and associated activities, ambient monitoring, training, miscellaneous activities, equipment and reporting. Reimbursement to the Health Department for FY17 is \$39,776.00, with Butte-Silver Bow agreeing to pay \$30,993.00 for the program. Term of the contract is July 1, 2016 through June 30, 2017.
- b. Request for Board of Health authorization of a Memorandum of Affiliation between Montana State University-Northern, Havre, Mont., and the Butte-Silver Bow Health Department to provide educational experiences at the Health Department for the MSU-Northern nursing program. The MOA would be a three-year agreement.

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 and continuing discussion on Board of Health representation – 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, Dec. 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