

**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Wednesday, Jan. 4, 2017**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call.
- c. Review and approval of the minutes of the Dec. 7, 2016 board meeting.

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

**3. Action Agenda Items**

- a. Board of Health election of officers.
  - i. Chair
  - ii. Vice Chair
- b. Request for 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 establish early intervention services for people living with HIV and those at risk of infection. Services provided by a part-time temporary coordinator would include outreach and targeted HIV testing to help the unaware learn of their HIV status and receive referral to HIV care and treatment services if found to be HIV-infected; establish referral relationships and linkage agreements with social services and other key points of entry into care; access and linkage to HIV care and treatment services such as HIV outpatient/ambulatory health services, medical case management, and substance abuse care; and assessment of health literacy, and the dissemination of health education/risk reduction information related to HIV. Term of the contract is Jan. 15, 2017-Oct. 30, 2017; this is a one-time contract, with continued funding uncertain at this point. For its provision of early intervention services, the department would receive \$36,728.00. (The department has also responded to a state Request for Proposal that could possibly enhance this funding, bringing the temporary coordinator position from 25 hours to 40 hours weekly.)
- c. Request board authorization of an amendment to the Health Department's current HIV contract with DPHHS, with services focused on testing, prevention and case management. The amendment would extend the HIV contract from its original term of Feb. 15, 2015-Dec. 31, 2016 to Feb. 15, 2015-Dec. 31, 2017. The amendment is a one-time occurrence, with funding beyond the term uncertain. The original contract established reimbursement to the department of \$17,848.00 in Calendar Year 2015, and \$17,231.00 in CY2016. The amendment would add \$20,740.00 in CY2017, with allocation as follows: \$1,820.00 to help support the local Men Having Sex with Men (MSM) support group (Butte AIDS Support Services), and \$18,920.00 for counseling, testing and referral.
- d. Request board authorization of a Memorandum of Understanding between the Health Department and Butte AIDS Support Services (BASS), which is the MSM

support group for Butte-Silver Bow. Term of the MOU is Jan. 1, 2017 through Dec. 31, 2017, with the Health Department paying bass \$1,820.00. Under the MOU, BASS would provide ten support group sessions during the MOU term. The Health Department receives all client referrals from BASS, with the provision of necessary, appropriate and quality care, including rapid HIV testing.

- e. Request for board authorization of a Professional Services Agreement between the Butte-Silver Bow Health Department and the Beaverhead County Public Health Department, for the provision in Beaverhead County of the Personal Responsibility Education Program (PREP), an evidence-based curriculum focused on the prevention of teen pregnancy and sexually transmitted infections. Under the PSA, the Health Department agrees to reimburse the Beaverhead County department \$1,000.
- f. Request for board authorization of a maintenance agreement between the Health Department and Audiology Systems, for maintenance of the department's audiology unit and probe, used to test the hearing of home visiting clients and rural school students. Term of the agreement would extend to Nov. 22, 2017, with the Health Department paying to Audiology Systems \$357.57.

**1. Briefing Agenda Items**

- a. Health Officer's Report – Karen Sullivan.
- b. Finance/Budget Report – Diane Regan.
- c. Staff and Program Updates – Karen Sullivan.

**2. Other Business**

- a. Superfund Advisory and Redevelopment Trust Authority report – Danette Melvin.
- b. St. James Healthcare presentation about prospective assistance on costs related to the 2017 Butte-Silver Bow Community Health Needs Assessment. This assistance would be provided from the Health Initiatives component of the Butte-Silver Bow Redevelopment Trust agreement with Atlantic Richfield Co.

**3. Presentations**

**4. Public Comment(s) On Any Items Not on the Agenda**

**5. Next Meeting**

- a. The next Board of Health meeting is scheduled for Wednesday, Feb. 1, 2017 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

**6. Adjournment**