

Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, Feb. 1, 2017

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Review and approval of the minutes of the Jan. 4, 2017 Board of Health meeting.

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

3. Action Agenda Items

- a. Request for Board of Health authorization of a request by St. James Healthcare for assistance in meeting costs related to the 2017 Butte-Silver Bow Community Health Needs Assessment and the 2017 Community Health Improvement Plan. Costs related to the 2014 CHNA and CHIP are included in the board packet. Funds associated with this request would come from the Health Initiatives component of the Redevelopment Trust, outlined in Butte-Silver Bow's Allocation Agreement with Atlantic Richfield. The Health Initiatives component is overseen by the Board of Health.
- 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 for the delivery of early intervention services for people at risk for infection of the Human Immunodeficiency Virus and those living with HIV. Performance of this contract begins Feb. 1, 2017, and the services required by the contract must be continued through and completed by Sept. 29, 2017. This is a one-time contract, with no assurances of extension beyond Sept. 29. Reimbursement to the Health Department is \$17,810.00, which will be added to an amount of \$36,728.00 in a contract authorized by the Board of Health in January 2017.
- c. Request for Board of Health authorization of an agreement between Ahlers & Associates and the Butte-Silver Bow Health Department for the provision of the Ahlers PracticeSuite software, which is an electronic health record for the Health Department's Family Planning Clinic. Costs in this agreement will be reimbursed via a contract previously authorized by the Board of Health in December 2016, that provides \$20,000.00 to purchase and install the Ahlers system, with the Family Planning Clinic providing \$2,400.00 of in-kind funds.
- d. Request for Board of Health authorization of a Memorandum of Understanding between Action, Inc., and the Butte-Silver Bow Health Department in regard to roles and responsibilities between the two agencies in the operation of the Butte Head Start Program, a program of Action, Inc. Term of the agreement is Jan. 3, 2017 through Jan. 3, 2018.

4. Briefing Agenda Items

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

5. Other Business

- e. Superfund Advisory and Redevelopment Trust Authority report – Danette Melvin.

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, March 1, 2017 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

9. Adjournment