

Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, March 15, 2017

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.

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

3. Action Agenda Items

- a. Request for Board of Health authorization of a sub-contract between AWARE, Inc., and the Butte-Silver Bow Health Department in regard to the delivery of services related to the Parents as Teachers (PAT) home visiting program in Butte-Silver Bow. In this arrangement, AWARE contracts with the Montana Department of Public Health and Human Services for the provision of PAT in Butte-Silver Bow, while the Health Department serves as a subcontractor to AWARE in the provision of these services. Under the contract, which extends from Jan. 1, 2017 through Dec. 31, 2017, AWARE agrees to pay the Health Department \$67,414.42 for the department's provision of services.
- b. Request for Board of Health authorization of a Memorandum of Understanding between AWARE, Inc., and the Health Department in regard to the use of the OAE Madisen Alpha Plus equipment to provide hearing screens for children enrolled in Health Department programs, the Parents as Teachers program and Early Head Start. The MOU is effective March 2017 through February 2018.
- c. Request for Board of Health authorization of a maintenance agreement between the Health Department and Lee's Office City, related to Lee's maintenance of a Ricoh MP 2051 copier in the department's Family Planning Clinic. The agreement calls for a minimum number of 50,000 copies and a minimum charge of \$850.00, with an effective term date beginning March 12, 2017 and ending March 12, 2018.

4. Briefing Agenda Items

- a. None.

5. Presentations

- a. None.

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

7. Other Business

- a. Closed session – personnel evaluation and review.

8. Next Meeting

- a. The next Board of Health meeting is scheduled for Wednesday, April 5, 2017 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

9. Adjournment