



Agenda
Butte-Silver Bow Board of Health
7 a.m. Wednesday, April 3, 2019
Health Department Conference Room

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the Feb. 6, 2019 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 professional services agreement between the Butte-Silver Bow Health Department and Brandi Bailey, who will provide basic and advanced breastfeeding information and encouragement to WIC pregnant and breastfeeding mothers in a safe, competent manner. Upon signing the PSA, the consultant would be paid \$300.00, and then \$300.00 monthly thereafter. Term of the PSA begins upon full execution of the PSA.
- b. Request for Board of Health authorization of an equipment maintenance agreement between the Butte-Silver Bow Health Department and 360 Office Solutions, to maintain a multi-function copier at the department.
- c. Request for Board of Health authorization of a maintenance agreement between the Butte-Silver Bow Health Department and Lee's Office City, to maintain a copier in the department's Family Planning Clinic. The agreement, effective from March 13, 2019 to March 12, 2020, calls for an \$850 annual payment.

4. Briefing Agenda Items

- a. Health Officer's Report – Karen Sullivan.
- b. Strategic Planning – Karen Sullivan.
- c. Financial Report – Diane Regan.
- d. Communicable Disease Report – Karen Maloughney.

5. Other Business

- a. Superfund Advisory and Redevelopment Trust Authority Report – Danette Melvin.
- b. Discussion to replace Board of Health member Pat Dudley.

6. Presentations

- a. “Governance in Action for Public Health” – Board of Health training.

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

8. Next Meeting

- a. The next Board of Health meeting will be held at 7 a.m. Wednesday, May 1, 2019 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

9. Adjournment