



**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Thursday, Sept. 3, 2020**  
**Physically Distanced Health Department Conference Room**  
**Or call-in 1-877-820-7831, passcode 616123#**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the Aug. 5, 2020 Board of Health meeting.

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

**3. Action Agenda Items**

- a. The Board of Health is asked to authorize a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to administer the WIC program, to provide nutrition education, breastfeeding support, supplemental food and referrals to community resources to eligible women, infants and children up to 5 years old. Contract amount is \$182,068.00. Term of the contract is Oct. 1, 2020 through Sept. 30, 2021.
- b. The Board of Health is asked to authorize a contract amendment between the Butte-Silver Bow Health Department and AWARE, Inc., regarding the delivery of services related to the Parents as Teachers home visiting program. AWARE holds the state contract for PAT, and the Health Department subcontracts for the delivery of services. Contract amount is \$57,248.00. Term of the contract is July 1, 2020 through June 30, 2021. This contract is slightly revised from the PAT contract previously authorized by the Board of Health.
- c. The Board of Health is asked to authorize a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to provide maternal and child health services in Butte-Silver Bow, as part of the Maternal and child Health Block Grant. Contract amount is \$35,147.00. Term of the contract is Oct. 1, 2020 through Sept. 30, 2021.
- d. The Board of Health is asked to authorize an agreement between the Montana Department of Transportation and the Butte-Silver Bow Health Department for

the distribution of car safety seats. The child safety seats address the county's need for promoting the benefits of car seat use and educating parents and caregivers on how to properly install the seats and transport their children safely. The acquisition of child safety seats is funded through a grant from the National Highway Traffic Safety Administration and administered by the Department of Transportation's State Highway Traffic Safety Section. The agreement is effective for car seats purchased during the 2021 fiscal year until they are all distributed.

- e. The Board of Health is asked to discuss a local face-covering directive – the discussion would be related to implementation and continuation of a mandatory face-covering order, even when there are fewer than four active cases in Butte-Silver Bow, or to follow Gov. Bullock's face-covering directive, that says face-coverings are mandatory in Montana counties with four or more active cases. The Board of Health is asked to authorize the Health Department to enforce either option.
- f. The Board of Health is asked to adopt an emergency local health related to COVID-19 and quarantine and isolation. The health officer will issue an order related to this rule.
- g. The Board of Health is asked to support the health officer in authorizing an extension of an order prohibiting mass gatherings and large events. Currently, mass gatherings and large events are prohibited until the end of Labor Day, Sept. 7, 2020. The health officer would like to extend the order through Jan. 1, 2021.
- h. The Board of Health is asked to support the health officer in issuing an order underscoring for bars, breweries, distilleries and casinos the rules outlined by Gov. Bullock's Phase II reopening directive.
- i. The Board of Health is asked to authorize moving the board's monthly meetings from 7 a.m. the first Wednesday of every month to 7 a.m. the second Wednesday of every month. This move will allow the Health Department to better time authorization of its contracts between the time of the board meeting and meetings of the Council of Commissioners.

#### **4. Other Business**

- a. Residential Metals Abatement Program Medical Monitoring Study – Seth Cornell.

#### **5. Briefing Agenda Items**

- a. COVID-19
  - i. Medical summary – Karen Maloughney.
  - ii. Back to school – Karen Sullivan and John Rolich.
  - iii. Fall school activities, including high school sports – Karen Sullivan and John Rolich.
  - iv. Youth activities – John Rolich.
  - v. Testing – Karen Sullivan and Karen Maloughney.
  - vi. Contact tracing – Diane Regan and Karen Maloughney.
  - vii. Enforcement – John Rolich
  - viii. Data gathering – Tina Randall.

- ix. Call Center – Tina Randall.
- b. Finance Report – Questions from board members.

**Presentations**

- c. None.

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

**7. Next Meeting**

- a. The next meeting of the Board of Health will potentially be held Oct. 14, 2020 at the physically distanced Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont., or via call-in at 1-877-820-7831, passcode 616123#.

**8. Adjournment**