



**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Wednesday, Oct. 14, 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 Sept. 3, 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 Public Health Emergency Preparedness contract amendment between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to provide additional funding enabling the department to hire a full-time communicable disease epidemiologist; the new position will assist the department in its COVID-19 response and other epidemiological matters. Funding for the new position totals \$91,811.84, for at least FY21 and FY22. The amendment also extends the PHEP contract to June 30, 2024, providing \$73,355 annually to the department.
- b. The Board of Health is asked to authorize a contract amendment between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, related to the department's chronic disease contract with the state. The amendment concerns the department's CONNECT Referral System and requires the department to create a sustainability plan that includes leveraging funds for a minimum of a 0.25 FTE CONNECT coordinator position. The amendment also removes accountability for the department to operate an asthma home visiting contract. Contract amount is \$434,735.00. The contract amendment is effective July 2, 2020.
- 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 deliver early intervention and outreach services to people at

risk of acquiring or currently living with HIV. Contract amount is \$52,402.00. Term of the contract is Oct. 1, 2020 through September 30, 2021.

- d. The Board of Health is asked to authorize a contract between the Butte-Silver Bow Health Department and Ramsay School District No. 3, for the provision of school nursing services by the department to the district. Services include audio screenings to resource students, new students, students in kindergarten, first and second grades, and any students referred by teachers; vision screenings to resource students, new students, students in kindergarten, first, second, fifth and seventh grades, and students referred by teachers; and health consultation to students with a medical need, as requested by staff members. Payment to the department is \$50.00 per hour, plus travel expenses. Term of the contract is for the 2020-2021 school year.
- e. The Board of Health is asked to authorize the department's "Truck/Train Wreck Response Procedure for Distressed Foods and Other Consumer Products Resulting from a Transportation Accident or Other Emergency." The procedure guides department personnel in any transportation accident involving food, drugs, cosmetics or other consumer products in Silver Bow County. The purpose of this guidance is to protect public health and safety by preventing consumers from receiving contaminated foods, drugs, cosmetics and other consumer products.

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

- a. None.

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

- a. COVID-19 Unified Health Command Planning Subcommittee
  - i. Health Department Capacity
    - 1. Case management
    - 2. Compliance/enforcement
    - 3. Operations/Community Health Division staffing
    - 4. Total COVID-19 staffing
  - ii. Healthcare System Capacity
    - 1. St. James Healthcare bed use and capacity
    - 2. St. James Healthcare ICU use and capacity
    - 3. St. James Healthcare ventilator use and capacity
    - 4. Regional critical access hospital bed use and capacity
    - 5. Regional critical access hospital ICU/vent use and capacity
  - iii. Testing Capacity
    - 1. Sufficient staff and supplies to screen and test
    - 2. Ability to get local test results with two days or less
  - iv. Case Investigation
    - 1. Daily new case incidence
    - 2. Weekly new case incidence
    - 3. Test positivity rate
    - 4. Type of disease exposure

- 5. Reproduction number
- v. Disease Surveillance
  - 1. Wastewater sampling
  - 2. K-12 absenteeism
  - 3. ER surveillance for upper/lower respiratory symptoms
- vi. Community Compliance
- b. Prospective news conference
- c. Finance Report – Questions from board members.
- d. Continued negotiations with Atlantic Richfield regarding full-time environmental health position at Health Department

**6. Presentations**

- a. None.

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

**8. Next Meeting**

- a. The Board of Health is asked to discuss the next meeting date, since the date of the regularly scheduled meeting, Nov. 11, 2020, is Veterans Day and a federal holiday.

**9. Adjournment**