

Minutes
Butte-Silver Bow Board of Health
Special Meeting
4 p.m., Wednesday, March 30, 2016

1. Administrative Agenda

- a. Call to order
- b. Roll call (Becky Sprunger and Cindy Shaw were excused)
 - i. Danette Melvin
 - ii. Julie Hart
 - iii. Lyn Ankelman
 - iv. Pat Dudley
 - v. Ivy Fredrickson

2. Action Agenda

- a. The Board of Health discussed a new application for funding from the Health Initiatives component of the Redevelopment Trust. The Board of Health is the body that oversees funding distribution from this fund component.
- b. Health Officer Karen Sullivan was directed to create a draft application. All acknowledged that the application would somewhat resemble the Superfund Advisory and Redevelopment Trust Authority (SARTA) application.
- c. Ms. Sullivan said that she would attempt to have a draft in place for review at the board's April 6, 2016 regular meeting.

3. Adjournment

- a. The meeting was adjourned at 5 p.m.

cc: Matt Vincent, Chief Executive
Tracy Watt, Secretary to the Council of Commissioners
Colleen Safratowich, Clerk & Recorder's Office

As submitted by Karen Sullivan.

Becky Sprunger - co chair
Board Chair

5-4-16
Date

Karen Sullivan
Board Secretary

05/04/2016
Date