

Minutes
Butte-Silver Bow Board of Health
7 a.m., Wednesday, July 6, 2016

1. Administrative Agenda Items

- a. The meeting was called to order at 7 a.m. Attendees: Danette Melvin, Becky Sprunger, Lyn Ankelman, Pat Dudley, Ivy Fredrickson and Julie Hart.
- b. The minutes from the June 1, 2016 board meeting were reviewed and approved.

2. Public Comments on Any Items on the Agenda

- a. None.

3. Action Agenda Items

- a. The Board of Health was asked to authorize a contract with the Montana Department of Public Health and Human Services (DPHHS) for continued implementation of breast and cervical screening services and patient guidance, and continued implementation of the Montana Comprehensive Cancer Control Plan, by strengthening community capacity and facilitating policy and systems change in the counties of Silver Bow, Deer Lodge, Beaverhead, Granite, Madison and Powell, with the primary programmatic focus being the prevention and early detection of cancer in the general population. This includes worksite wellness and the Chronic Disease Self-Management Program. This portion of the contract, which provides for \$166,320.00, extends from July 1, 2016 through June 30, 2017. This same contract also provides for continued implementation of the Montana Asthma Home Visiting Project, using a home visiting nurse to provide education to children ages 0 to 17 with uncontrolled asthma and their families, about self-management of asthma and control of environmental asthma triggers. This portion of the contract, which provides for \$32,000, also extends from July 1, 2016 through June 30, 2017. Karen Sullivan relayed that, under the department's Chronic Disease Self-Management Program, the Walk with Ease program has started, under the direction of Callie Boyle. Mr. Dudley moved to approve the contract, Ms. Sprunger seconded. The motion was approved on a unanimous verbal vote.
- b. The board was asked to authorize a contract amendment with DPHHS to extend the length of the Nurse-Family Partnership contract from the original dates of July 1, 2015-June 30, 2016 to July 1, 2015-Sept. 30, 2016. The amendment also modifies the original contract amount of \$105,000.00 to \$129,109.00. Ms. Sullivan relayed that the state has not yet issued Requests For Proposals for the home visiting programs, and thus extended contract lengths statewide. Mr. Dudley moved to approve the contract, Ms. Sprunger seconded. The motion was approved on a unanimous verbal vote.
- c. The board was asked to authorize a contract with DPHHS to address the public health crisis caused by the use of commercial tobacco products, thereby reducing disease, disability and death related to tobacco use. The contract, which provides \$67,500.00, extends from July 1, 2016 through June 30, 2017. Ms. Sullivan told the board that the tobacco contract amount tends not to increase. Because of this,

- the department requested that 0.15 FTE of program coordinator Frank Rozan be placed in the county's General Fund. Mr. Dudley moved to authorize the contract, Ms. Fredrickson seconded. The motion was approved on a unanimous verbal vote.
- d. The board was asked to authorize a contract with DPHHS to provide medical case management and support services to HIV-positive individuals. The contract, which provides for \$5,000.00, extends from July 1, 2016 through June 30, 2017. Ms. Sullivan relayed that the department conducts rapid HIV testing. Additional state monies may be forthcoming for HIV outreach – Ms. Sullivan said that if and when this happens during FY17, the department would move to hire a part-time, temporary outreach coordinator. Ms. Sullivan also said that HIV testing may be moved to another part of the Health Department building, with a separate entrance, to heighten privacy. Mr. Dudley moved to approve the contract, Ms. Sprunger seconded. The motion was approved on a unanimous verbal vote.
 - e. The board was asked to authorize a contract amendment with DPHHS to extend the length of the Chronic Disease Self-Management Program (CDSMP) contract, from the original dates of April 1, 2015-Feb. 15, 2017 to April 1, 2015-May 1, 2017. The CDSMP is funded for \$40,000.00 via DPHHS by the Montana Healthcare Foundation. The amendment also adds contract accountability related to development of a Health Department workforce development plan – the department will receive \$5,000 for the development of this plan. Funds for this also come via DPHHS from the Montana Healthcare Foundation and the Centers for Disease Control and Prevention's Preventive Health and Health Services Block Grant. Therefore, total amount of the original contract changes from \$40,000.00 to \$45,000.00. Mr. Dudley moved to approve the contract, Ms. Sprunger seconded. The motion was approved on a unanimous verbal vote.

4. Briefing Agenda Items

None.

5. Other Business

None.

6. Presentations

None.

7. Public Comments on Any Items Not on the Agenda

None.

8. Next Meeting

- a. The next meeting of the Board of Health will be held at 7 a.m. Wednesday, Aug. 3, 2016 at the Butte-Silver Bow Conference Room, 25 W. Front St., Butte, Mont.

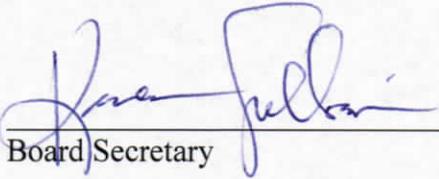
9. Adjournment

- a. The meeting was adjourned at 7:25 a.m.

Respectfully submitted by Liz Krzan

Becky Sprunger, co-chair
Board Chair

9-14-16
Date


Board Secretary

09/15/2016
Date