



**Minutes**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Wednesday, Feb. 5, 2020**  
**Health Department Conference Room**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call:
  - i. Ivy Fredrickson, JD
  - ii. Lyn Ankelman, EdD
  - iii. Commissioner Cindi Shaw
  - iv. Julie Hart, PhD
  - v. Mike Welker, DC
  - vi. Seth Cornell, MD
  - vii. Toby Richards, DDS
- c. Approval of the minutes from the Jan. 8, 2020 Board of Health meeting – Dr. Cornell moved to approve the minutes, with Dr. Welker providing a second. The minutes were approved.

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

None.

**3. Action Agenda Items**

- a. The Board of Health was asked to authorize an amendment to a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, revising the department's Family Planning contract to add \$58,075.00 in supplemental funding. This brings to a total in funding of \$120,534.00 from Title X grant funds (an increase from the previous \$62,459.00), \$23,719.00 from the state General Fund, and \$5,000.00 in Sexual Risk Avoidance Education funds. A total of \$8,075.00 will be forwarded to the department's satellite Family Planning Clinic in Anaconda-Deer Lodge. Ms. Shaw moved to authorize the amendment, with Dr. Cornell providing a second. The contract amendment was authorized.

- b. The Board of Health was asked to authorize a contract between the Butte-Silver Bow Health Department and the Ramsay School District, for the provision of school nursing services to the district. These services include immunization screening and reporting, hearing and vision screening and referrals, if necessary, for all students, and health consultations for students with a medical need, as requested by district staff members. Payment for services is \$50.00 per hour, plus travel expenses at the current federal mileage reimbursement. Term of the contract is the school year 2019-2020. Dr. Ankelman moved to authorize the agreement, with Dr. Hart providing a second. The grant was authorized.
- c. The Board of Health was asked to authorize an FDA letter signifying approval of \$10,150.00 to the Butte-Silver Bow Health Department, to conduct a foodborne illness risk factor study as part of the Retail Standards Grant Program. Project period is Jan. 2-Nov. 1, 2020; the department must complete the full scope of work and all tasks outlined in the grant application by Nov. 1, 2020. This is revenue unanticipated for FY2020; the department will therefore conduct a public unanticipated revenue process through the Council of Commissioners. Ms. Shaw moved to authorize the letter, with Dr. Welker providing a second. The letter was authorized.
- d. The Board of Health was asked to authorize an FDA letter signifying approval of \$3,000.00 to the Butte-Silver Bow Health Department, for costs associated with the FDA Pacific Retail Food Protection Seminar, as part of the Retail Standards Grant Program. Project period is Jan. 20-Nov. 1, 2020; the department must have staff trained by Dec. 31, 2020. Dr. Ankelman moved to authorize the letter, with Ms. Shaw providing a second. The letter was authorized.
- e. The Board of Health was asked to authorize a memorandum of understanding between AWARE, Inc., and the Butte-Silver Bow Health Department that governs the collaborative relationship between the two entities in regard to early childhood and education programs. Dr. Ankelman moved to authorize the memorandum of understanding, with Ms. Shaw providing a second. The memorandum of understanding was authorized.
- f. Review of Board of Health bylaws and adoption of updates – Ms. Sullivan requested delay of this review until she has time to meet with members of the board’s executive committee, Chair Ivy Fredrickson and Vice Chair Lyn Ankelman. Board members agreed to the delay; there was no associated motion.

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

None.

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

- a. Health Officer’s Report – Ms. Sullivan.
  - Ms. Sullivan attended a Medical Monitoring Work Group meeting to discuss the future makeup of the group. Also attending were representatives from Butte-Silver Bow, Atlantic Richfield, the Montana Department of Environmental Quality, and the EPA.

- Ms. Sullivan attended several meetings regarding the rollout of the Butte Priority Soils Operable Unit consent decree and the amendment to the Record of Decision.
- Ms. Sullivan attended a meeting of the regional Health Care Partnership to discuss the healthcare sector in regional economic development.
- Ms. Sullivan attended a final meeting of the Medical Monitoring Work Group; publication of the health study regarding medical monitoring and the effectiveness of the Residential Metals Abatement Program is imminent.
- Ms. Sullivan met with officials from St. Vincent Healthcare and St. James Healthcare about the upcoming 2020 Butte-Silver Bow Community Health Needs Assessment.
- Ms. Sullivan, along with Butte School District No. 1 Curriculum Director Jim O'Neill, interviewed with Mike Smith from The Montana Standard regarding outcomes from the work of the School District and CAT. The story was published Feb. 2.
- Ms. Sullivan and Diane Regan met with Dave Palmer, Pat Holland and Danette Gleason about Health Department security, specifically an alarm system, and general upkeep of the Health Department property.
- Ms. Sullivan met with Dave Palmer and Jon Sesso to discuss appointment of members to the new Health Study Advisory Committee.
- Ms. Sullivan attended a conference call for the new Strategic Alliance for Improved Mental Health and Well-being in Butte-Silver Bow.
- At the request of the National Association of County and City Health Officials, Ms. Sullivan wrote an 1,800-word article on the Community Action Team for the organization's national publication, NACCHO Exchange (National Association of County and City Health Officials).
- Ms. Sullivan will be attending meetings related to the BPSOU consent decree and ROD amendment until the documents are issued
- Ms. Sullivan continues with BPSOU consent decree and ROD amendment rollout efforts.
- Ms. Randall attended several meetings with the Butte 4-C's/0-5 Collaborative and other community and state stakeholders for a Pritzker grant opportunity the Butte 4-C's is working on. The goal of the project is to increase the number of low-income families with children prenatal to age three who are connected to essential and high-quality health, development and social-emotional support services. The proposed method to accomplish the goal is implementation of an evidence-based universal home visiting model for all births in Silver Bow County.
- Ms. Randall continues working to implement text reminders for appointments to reduce the Family Planning Clinic no-show rate. No-show percentage for January is 30 percent. Other strategies will also be explored.
- Ms. Randall reported that planning for Syringe Services Program implementation continued throughout the month.

- Ms. Sullivan reported:
  - CONNECT active agencies: 23
  - CONNECT programs/services: 47
  - CONNECT January data:
    - Connection rate: 95.83 percent
- Ms. Sullivan reported on behalf of Karen Maloughney:
  - **2019 Novel Coronavirus (COVID-19)**
  - As this event continues to evolve, we continue to watch for updates and information from our partners at the Montana Department of Public Health and Human Services. As of Jan. 21, internationally there were 9,776 confirmed cases and 213 deaths, which is an approximate 2 percent mortality rate. Of the 9,776 cases, 118 of those have been in countries outside of China, including six in the United States.

**6. Presentations**

- a. Charles Partridge, PhD, toxicologist, and Nikia Greene, remedial project manager, U.S. EPA Region 8/Montana Office, presented on EPA's review of the recent cross-sectional pilot study in Butte and South Carolina titled "Meconium identified high level of metals in newborns from a mining community in the U.S."
- b. The accomplishments of Butte School District No. 1 and the Community Action Team will be presented at a later date.

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

- a. None.

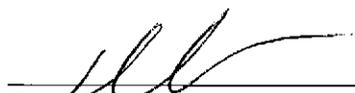
**8. Next Meeting**

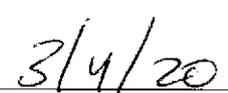
- a. The next meeting of the Board of Health will be held March 4, 2020 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

**9. Adjournment**

- a. The board meeting was adjourned at 8:45 a.m.

*Minutes submitted by Taylor Edden*

  
 \_\_\_\_\_  
 Board Vice Chair

  
 \_\_\_\_\_  
 Date

  
Board Secretary

09/04/2020  
Date