



**Minutes**  
**Butte-Silver Bow Board of Health**  
**Wednesday, February 6, 2019**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call.
  - i. Danette Melvin, RN, MN
  - ii. Mike Welker, DC
  - iii. Ivy Fredrickson, JD
  - iv. Pat Dudley
- c. Review and approval of the minutes from the Jan. 2, 2019 Board of Health meeting – Mr. Dudley moved to approve the minutes with Ms. Fredrickson providing a second. The minutes were approved.

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

None.

**3. Action Agenda Items**

- a. Request for Board of Health authorization of an amendment to a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department related to the administration of the Personal Responsibility Education Program (PREP) in Silver Bow and Jefferson counties. PREP provides evidence-based curricula related to the prevention of pregnancy and sexually transmitted infections among teens. The amendment eliminates administration of the program in Beaverhead County. The contract amendment is accompanied by an assignment transfer delegation approval form, which provides written consent for assignment transfer from the Butte-Silver Bow Health Department to Beaverhead County Public Health. Original amount of the PREP contract for the Butte-Silver Bow Health Department is not impacted. Mr. Dudley moved to authorize the amendment, with Ms. Fredrickson seconding. The amendment was authorized.
- b. Request for Board of Health authorization of a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to implement the Healthy Young Parent Program. The program's purpose is to provide coordinated support for expectant and parenting

youth ages 24 and younger in high schools, institutions of higher education and other community entities. The program's goal is to facilitate self-sufficiency of expectant and parenting teens, women, fathers and their families to building their parenting capacity, encourage post-secondary education and preparedness for the workforce, and improve the healthy growth and development of their children. Term of the contract is March 1, 2019 through June 30, 2020. Contract amount is \$86,473.00, with \$28,045.00 being distributed in Fiscal Year 2019 and \$58,428.00 distributed in FY20. Mr. Dudley moved to authorize the memorandum, with Dr. Welker seconding. The contract was authorized.

- c. Request for Board of Health authorization of a Professional Services Agreement between the Butte-Silver Bow Health Department and the City and County of Butte-Silver Bow and Bloom Consulting, LLC for the facilitation of a strategic planning process and creation of a Health Department strategic plan. The agreement would be effective upon its full execution, with the strategic plan due to be completed by Aug. 31, 2019. The Health Department received a \$10,000 grant to complete this planning process; Bloom Consulting would receive \$8,550.00 to facilitate the process, with \$4,950.00 designated for strategic and implementation planning and reports, and \$3,600.00 for evaluation planning and reports. Ms. Fredrickson moved to authorize the agreement, with Mr. Dudley seconding. The agreement was authorized.
- d. Request for Board of Health authorization of an amendment to a Professional Services Agreement between RiverStone Health (Yellowstone County health district headquartered in Billings) and the Butte-Silver Bow Health Department. The amendment extends the PSA to June 30, 2019 – the PSA's term is now July 1, 2018 to June 30, 2019. The Health Department receives funding from the Montana Department of Public Health and Human to pay RiverStone Health for nursing supervision, data entry and other expenses related to the provision of the Nurse-Family Partnership home visiting program in Butte-Silver Bow. The amount extended to RiverStone Health is \$38,972.16 – \$29,115.09 for nursing supervision, \$1,738.80 for data entry services, \$3,181.65 for travel and per diem expenses related to the nursing supervision, and \$4,936.62 for overhead and administrative costs. Ms. Fredrickson moved to authorize the agreement, with Mr. Dudley seconding. The agreement was authorized.
- e. Request for Board of Health authorization of the reappointment of Danette Melvin to the Superfund Advisory and Redevelopment Trust Authority for a three-year term. Mr. Dudley moved to authorize the reappointment, with Dr. Welker seconding. The reappointment was authorized.

#### **4. Briefing Agenda Items**

- a. Health Officer's Report – Karen Sullivan
  - i. Ms. Sullivan attended two conference calls related to raw milk legislation; this is a major public health policy concern during this legislative session.
  - ii. Ms. Sullivan attended the monthly Community Action Team meeting. CAT is working on creating a multi-tiered system of support for adults; a similar system of interventions has been designed for youth.

- iii. Ms. Sullivan facilitated a meeting with Cory Johns, director of Butte-Silver Bow Transit, and Health Department staff, to discuss transportation barriers faced by low-income clients and patients. Staff plans to spend an afternoon using the transit system, along with Johns, to better understand these barriers and the transit system itself.
- iv. Ms. Sullivan, at the request of local economic developers, attended a "Healthcare Sector Partnership" meeting to discuss a new economic development strategy aimed at sector leadership. Ms. Sullivan will be working with Jay Doyle and Kevin Dennehy from St. James Healthcare and Jennifer Malone from Southwest Montana Community Health Center to help lead this regional effort.
- v. Ms. Sullivan met with Kateri Harnetiaux, the new mission director at St. James Healthcare. She and Ms. Sullivan will be working together on the 2020 Community Health Needs Assessment and other issues.
- vi. Ms. Sullivan reviewed the Greeley Neighborhood Community Development Corporation Inc. response to Butte-Silver Bow's recent communication to the organization related to air quality issues in the Greeley neighborhood.
- vii. Ms. Sullivan will be attending consent decree meetings.
- viii. Ms. Sullivan and staff continued negotiations with the Montana Nurses Association.
- ix. Ms. Rolich reported staff is working with other government agencies (DEQ, EPA, DPHHS) and other county departments to determine the potential health risk associated with heavy metals in the county's air shed. The first step is to continue to monitor the ambient air for Particulate Matter 2.5 (concentration and speciation) and PM 10 (concentration). Additional monitoring is proposed to take place this year next year for Total Suspended Particulate (TSP) (concentration and speciation) and PM 10 speciation. Montana Resources (MR) has proposed to contract with Bison Engineering to provide the TSP monitoring and the PM 10 speciation monitoring for one year. The state and Butte-Silver Bow have given initial approval to MR for the additional monitoring. The next step will be to analyze the monitoring data from the TSP, PM 10 and PM 2.5 to determine if a health risk assessment should be completed for heavy metals in the air shed.
- x. Mr. Rolich is working on finalizing the 2019-2020 winter Chemical Mass Balance study contract (this is the study approved by the Board of Health using Health Initiative monies from the Redevelopment Trust).
- xi. Ms. Randall reported receiving clarification from the state Medicaid program on billing for nurse visits in Family Planning. We are only able to bill for nurse visits if the provider is on site. This clarification will not significantly impact the Butte clinic, but we will need to work with Anaconda to review their scheduling.
- xii. Ms. Sullivan reported that the latest Walk With Ease class started Jan. 7 at the Butte Plaza Mall, with 19 participants.

- xiii. Ms. Maloughney reported working with Matt Ferguson, a state toxicologist, to interview four individuals with elevated arsenic levels. This is a workplace issue in Anaconda-Deer Lodge; we are involved because some of those individuals reside in Butte-Silver Bow.
- xiv. Ms. Maloughney has started preparing information to give to providers so that they will know what to look for in a measles patient, what precautions to take and how they can prepare in advance before a patient presents to their facility. We are taking every precaution, due to the measles outbreak in Washington state.
- xv. Ms. Maloughney communicated with the Council of Commissioners regarding HAN messages and their importance.

**5. Other Business**

- a. None

**6. Presentations**

- a. None

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

- a. None.


**8. Next Meeting**

- a. The next Board of Health meeting will be held at 7 a.m. Wednesday, March. 6, 2019 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

**9. Adjournment**

- a. Mr. Dudley moved to adjourn the meeting, with Ms. Fredrickson providing a second. The motion was approved, with adjournment at 8:10 a.m.

*Minutes submitted by Taylor Edden*

  
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Board Chair

4-3-19  
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Date

  
\_\_\_\_\_  
Board Secretary

04/03/2019  
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Date