



Minutes
Butte-Silver Bow Board of Health
7 a.m., Wednesday, March. 4, 2020
Health Department Conference Room

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call:
 - i. Ivy Fredrickson, JD
 - ii. Commissioner Cindi Shaw
 - iii. Julie Hart, PhD
 - iv. Lyn Ankelman, EdD
 - v. Mike Welker, DC
 - vi. Seth Cornell, MD
 - vii. Toby Richards, DDS
- c. Approval of the minutes from the Feb. 5, 2020 Board of Health meeting – Dr. Hart moved to approve the minutes, with Dr. Welker providing a second. The minutes from the meeting 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 a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to provide comprehensive reproductive health services to women and men in Silver Bow and Deer Lodge counties. To provide these services, the Health Department will receive \$94,463 from the state general fund, and \$87,867 from the U.S. Department of Health and Human Services. Term of the contract is April 1, 2020 through March 31, 2021. Dr. Cornell moved to authorize the contract, with Ms. Shaw providing a second. The contract was authorized.

4. Other Business

- a. Novel coronavirus and the role of the Butte-Silver Bow Board of Health – Karen Maloughney reported that the event continues to evolve, and the department continues to watch for updates and information from DPHHS. As of Feb. 23, 2020, internationally there were 78,811 confirmed cases and 2,445 deaths, which is an approximate 3 percent mortality rate. Of the 78,811 confirmed cases, 77,042 of them and 2,445 deaths were in China. This outbreak has spread to 28 other countries, with 1,769 confirmed cases and 17 deaths, including 35 confirmed cases in the United States.
- b. Bylaws review – the board authorized revised bylaws; the revised bylaws are dated March 4, 2020.

5. Briefing Agenda Items

- a. Health Officer's Report – Karen Sullivan – Ms. Sullivan provided highlights from the month of February:
 - Ms. Sullivan met with staff and wrote communications in regard to a recalcitrant patient with HIV. The patient has since moved to another public health jurisdiction.
 - Ms. Sullivan is meeting with Finance/Budget Director Danette Gleason and Health Department Operations Director Diane Regan on a management response to the auditor's finding related to Health Department monthly reconciliation for its Immunization Program with the county's systems.
 - Ms. Sullivan attended conference calls with the state regarding novel coronavirus, or COVID-19.
 - Ms. Sullivan attended a meeting with Ivy Fredrickson and Lyn Ankelman (Board of Health executive team) to discuss updated board bylaws.
 - Ms. Sullivan attended a meeting with Tina Randall and Katie Smith regarding strategies to increase caseload in the Family Planning clinics.
 - Ms. Sullivan attended the BPSOU consent decree rollout event at the Finlen Hotel.
 - Ms. Sullivan attended open houses regarding the BPSOU consent decree, twice at the Butte Archives, and at Northwestern Energy and the Butte Emergency Operations Center. The presentation at the EOC was to the Superfund Advisory and Redevelopment Trust Authority (SARTA) and was contentious due to a potential plan to move tailings to a repository located near Timber Butte.
 - Ms. Sullivan relayed that the Anaconda-Deer Lodge Public Health Department is moving to a new location, which is a much-improved location for Family Planning Clinic clients – among the improvements, better and cleaner space in general, better parking and a location near the high school.
 - Ms. Sullivan attended a meeting with Karen Maloughney and John Rolich to begin the Health Department's coronavirus planning. The meeting was documented for follow-up actions.

- With Tina Randall, Ms. Sullivan facilitated a Family Planning staff meeting, focused on strategies to increase caseload.
 - Ms. Sullivan worked on final details with Chief Executive Dave Palmer on creation of the Butte-Silver Bow Health Study Advisory Committee. Appointments were confirmed at the Feb. 19 Council of Commissioners meeting. Ms. Sullivan is awaiting data from the enhanced Greeley School neighborhood air quality monitoring, and an associated health consultation by the Montana Department of Public Health and Human Services and the Agency for Toxic Substances and Disease Registry, prior to holding the committee's first meeting.
 - With Tina Randall, and along with all county departments, Ms. Sullivan worked on department's preliminary Fiscal Year 2021 budget, which was due to the Finance/Budget Department March 3.
 - Ms. Sullivan provided final edits on an 1,800-word article for an upcoming issue of the National Association of County and City Health Officials' national quarterly newsletter, NACCHO Exchange.
 - Ms. Sullivan will be attending meetings of the newly formed Unified Health Command to continue novel coronavirus planning. The command is comprised of representatives of the Health Department, St. James Healthcare, Butte-Silver Bow Disaster/Emergency Services, the Law Enforcement Division, the Fire Department, and A-1 Ambulance.
 - With Karen Maloughney, Ms. Sullivan will be facilitating a meeting of the Health Department's Epidemiological Team, which will assist with local efforts related to the coronavirus event.
 - Along with the county's Superfund team and representatives of Atlantic Richfield, the EPA and the Montana Department of Environmental Quality, Ms. Sullivan will attend the March 4 Council of Commissioners meeting to introduce the request to approve the Butte Priority Soils Operable Unit consent decree.
 - Along with other members of the county's Superfund team, Ms. Sullivan will be attending several Council of Commissioners meetings to be available to answer questions related to the BPSOU consent decree.
 - Ms. Randall relayed that planning for Syringe Services Program (SSP) implementation continued throughout the month.
 - Ms. Maloughney relayed that she attended several novel coronavirus (COVID-19) phone calls with the Montana Department of Public Health and Human Services (DPHHS).
 - Ms. Maloughney relayed that she listened to several video conferences from the World Health Organization (WHO) regarding the coronavirus outbreak.
 - At Dave Palmer's and Karen Sullivan's request, Ms. Maloughney listened to a call on coronavirus intended for the country's mayors. I summarized the call and provided the information to Dave and Karen.
- b. Health Department finance/budget – Ms. Sullivan presented on how the department's budgets are divided between county general fund and grand funding.
- c. Finance/Budget Report – the report was presented to board members with no questions.

6. Executive Session

- a. Personnel discussion.

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 April 1, 2020 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

9. Adjournment

- a. The board meeting was adjourned.

Minutes submitted by Taylor Edden

Board Vice Chair

Date

Board Secretary

Date