



**Minutes  
Butte-Silver Bow Board of Health  
Wednesday, May 6, 2020**

**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
- a. Approval of the minutes from the March 4, 2020, March 16, 2020, March 19, 2020 and March 31, 2020 Board of Health meetings – Ms. Shaw moved to approve the minutes, with Dr. Hart providing a second. The minutes from the March meetings were approved.

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

- a. None.

**3. Action Agenda Items**

- a. The Board of Health was asked to authorize a memorandum of understanding between the Montana Department of Public Health and Human Services' Addictive and Mental Disorders Division and the Butte-Silver Bow Health Department for the distribution by the Health Department of naloxone to clients of the Health Department's Syringe Services Program. Under the agreement, the Health Department would receive basic information and instruction on naloxone usage, establish a written protocol to instruct and train employees in a manner consistent with that basic information and instruction, dispose of damaged or expired naloxone by returning the naloxone to the state's distributor, Ridgeway Pharmacy, for deposit into an appropriate prescription disposal drop box, and use the naloxone consistent with the requirements of the Help Save Lives from

Overdose Act. Term of the agreement is April 29, 2020 through Sept. 29, 2020. Dr. Cornell moved to authorize the MOU, with Commissioner Shaw providing a second. The MOU was authorized.

- b. The Board of Health was asked to authorize an agreement with Lee's Office City for maintenance of the Health Department's Ricoh MP 2501 copier, located in the department's Family Planning Clinic. Cost is \$0.019 per black copy, with a minimum number of copies per billing cycle of 45,000 and a minimum charge per billing cycle of \$855.00. The agreement is effective March 13, 2020 until March 12, 2021. Commissioner Shaw moved to authorize the agreement, with Dr. Hart providing a second. The agreement was authorized.

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

- a. None.

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

- a. COVID-19 updates
  - i. General updates
  - ii. Current testing capacity in Butte-Silver Bow – Shawna Yates, M.D.
  - iii. Upcoming testing changes – Shawna Yates, M.D.
  - iv. Sentinel surveillance – Shawna Yates, M.D.
  - v. Health Department work with Montana Tech and Butte-Silver Bow school districts
  - vi. Health Department work with high-risk populations, including the homeless
- b. Finance Report – Board members had no questions.

#### **6. Presentations**

- a. Perinatal Vital Statistics Project – Dr. Cornell provided a brief presentation on preliminary data obtained through this project. Dr. Cornell agreed to facilitate a more in-depth presentation once the project is complete.
- b. Butte Spirit Center – Dr. Ankelman provided a brief update on her recent discussions with Butte Spirit Center officials.

#### **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 Wednesday, June 3, 2020 at the physically distanced Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont., or via call-in at 1-877-820-7831, passcode 616123#.

**9. Adjournment**

- a. Dr. Richards made a motion to adjourn; the motion was seconded by Dr. Hart.  
The board meeting was adjourned at 8:40 a.m.

*Minutes submitted by Taylor Edden*

  
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*Board Secretary*

  
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*Date*