

MEMORANDUM

TO: Butte-Silver Bow Board of Health

FROM: Terri Hocking, RN/CIC/MSN/MPH
Health Officer

DATE: February 22, 2010

RE: Board of Health Meeting

AGENDA **Board of Health Meeting** **Scheduled for Wednesday, March 3, 2010**

I. ADMINISTRATIVE AGENDA ITEMS:

1. Call to Order
2. Roll Call
3. Review and approval of the minutes of February 3, 2010 Regular Board of Health Meeting.

II. PUBLIC COMMENT(s) ON ANY MATTER(s) NOT ON THE AGENDA:

III. ACTION AGENDA ITEMS:

(1)Request Board of Health's approval of CFDA#93.940, Task Order 10-07-4-51-004-0, a contract between the Butte-Silver Bow Health Department and Montana Department of Public Health & Human Services for the purpose of providing HIV Prevention Services to assist in the prevention of the spread of the human immunodeficiency virus (HIV) for the duration beginning January 1, 2010 and ending December 31, 2010. For services provided, MDPHHS will compensate BSBHD for a maximum total amount of \$27,688.00.

(2)Request Board of Health's approval of CFDA#93.268, Task Order 10-07-4-31-044-0, a contract between the Butte-Silver Bow Health Department and Montana Department of Public Health & Human Services for the purpose of providing an Immunization Program to reduce the burden of vaccine preventable diseases within Butte-Silver Bow and surrounding areas by ensuring the oversight and provision of immunization services for children, adolescents, and adults for the duration beginning January 1, 2010 and ending December 31, 2010. For services rendered, MDPHHS will compensate BSBHD for a maximum total amount of \$12,735.00.

IV. PRESENTATIONS:

- A. Leslie McCartney, Project Coordinator for Community Change – Report/Update.
- B. Gina Pate-Terry, Director of Chemical Dependency – Update on CD Changes.

V. BRIEFING AGENDA ITEMS:

A. Environmental Health Services – Report by Dan Powers, Assistant Health Director for Environmental Services.

B. Health Services -- Report by Terri Hocking, Health Officer & Karen Billson, Assistant Health Director of Health Services.

C. Chemical Dependency Services -- Report by Tom McGloin, Assistant Health Director for Addictive Services.

VI. OTHER ISSUES:

- 1. The next Board of Health Meeting will be held on Wednesday, April 7, 2010.

VII. ADJOURNMENT:

c.c.: Paul Babb, Chief Executive
Nancy Berry, Administrative Assistant/Council of Commissioners
Addiction & Prevention Services Division
Environmental Health Division
Health Services Division
Justin Post, Reporter for The Montana Standard