

**BUTTE-SILVER BOW  
BOARD OF HEALTH MEETING  
HELD ON DECEMBER 9, 2009**

**MEMBERS PRESENT:** Dan Harrington, D.D.S.; Julie Hart, M.S./C.I.H; and Holly Peterson, Ph.D.; Gayle Astle, R.N., Wally Frasz, Commissioner.

**MEMBERS EXCUSED:** Leo McCarthy, S.I.A.; Kenneth Graham, M.D.

**OTHERS PRESENT:** Terri Hocking, Health Officer; Karen Billson, Assistant Health Director of Public Health Nursing Services; Tom McGloin, Assistant Health Director of Addictive Services; Dan Powers, Assistant Health Director of Environmental Services; Jamie Paul, Director of Family Services, and Elaine Holm, Transcriptionist.

**I. ADMINISTRATIVE AGENDA ITEMS:**

1. & 2. Call to Order & Roll Call: The Butte-Silver Bow Board of Health Meeting was called to order at 7:06 a.m.

3. Review & Approval of the Minutes from the November 4, 2009 Board of Health Meeting. The minutes were reviewed and approved as submitted by a motion proposed by Mr. Frasz, seconded by Ms. Hart, and passed unanimously by the other Board members.

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

There were no Public comment(s) on any matter(s) not on this Board of Health Agenda.

**III. ACTION AGENDA ITEMS:**

Nine contracts between the Butte-Silver Bow Health Department and various entities including Family Planning, WIC, Montana Department of Public Health & Human Services, Montana Department of Transportation/State Highway Traffic Safety Bureau, and MDPHHS/Addictive & Mental Disorders were submitted. **NOTE:** Correction on contract with the Montana State Department of Public Health & Human Services to participate in a pilot project funded by House Bill 173 – remove ‘for individual persons and families in need of additional services’; replace with ‘give additional federal funding for assessment of all programs offered and development of accountability documentation. A motion proposed by Dr. Harrington, seconded by Ms. Astle, and passed unanimously by the other Board members.

#### **IV. PRESENTATIONS:**

Stacie Barry's presentation regarding Environmental Health Study is tentatively rescheduled for January 6, 2009.

#### **V. BRIEFING AGENDA ITEMS:**

##### **A. Environmental Health Services - Report by Dan Powers, Assistance Health Director for Environmental Services.**

1. Air Quality: Paul Riley, R.S. met with the local businesses that sell wood stoves and was informed that all of their stoves have been approved by the EPA.
2. Community Enrichment: Gary Corbin was hired as the new Community Enrichment Coordinator. He was chosen out of 34 applicants as the most qualified applicant. Mr. Corbin replaces Ed Randall who is now the new Director of Animal Services.
3. Food Service: John Rolich, R.S. for the Food Service Program has developed Food Service Inspection Forms that are also being used by the State as protocol for all inspectors to utilize.
4. Residential Metals Program: The Lead Program's Consent Decree process is progressing. Their next meeting will be held on December 18, 2009. The Health Department staff is working with CTEC to encourage participation in the process.

##### **B. Health Services - Report by Karen Billson, Assistant Health Director of Health Services.**

H1N1 and Seasonal Flu Vaccine: The H1N1 and Seasonal Flu Clinics are continuing both here at the Health Department and the Immunization Program staff has gone to various businesses to administer the H1N1. The H1N1 Vaccine is plentiful and hoping to get more Seasonal Flu vaccine soon.

##### **C. Chemical Dependency Services – Report by Tom McGloin, Assistant Health Director of Addictive Services.**

Prevention: Accreditation reports are submitted monthly to the State. Prevention Specialists are reporting every two weeks on their activities.

Chemical Dependency: Gina Pate-Terry, Director of Chemical Dependency, is revamping the scheduling of clients to reduce wait time to see a Case Manager and begin treatment. They have been working to try to decrease no show rates by making reminder calls and seeing clients within 14 days for an evaluation

#### **V. OTHER ISSUES:**

The next Board of Health Meeting will be held on Wednesday, February 3, 2010 at 7:00 a.m. at the Butte-Silver Bow Health Department Building in the Conference Room located at 25 West Front Street, Butte, Montana.

There were no other issues at this Board of Health meeting.

**VI. ADJOURNMENT:**

A motion to adjourn the Board of Health Meeting was proposed by Dr. Harrington, and seconded by Ms. Hart, and passed unanimously by the other Board members. This Board of Health meeting was adjourned at 8:21 a.m.

c.c.: Paul Babb, Chief Executive  
Nancy Barry, Secretary to the Council of Commissioners  
Addiction & Prevention Services Division  
Environmental Health Division  
Health Services Division  
Justin Post, Reporter for The Montana Standard Newspaper