



Agenda
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.
- c. Approval of the minutes from the Feb. 5, 2020 Board of Health meeting.

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

3. Action Agenda Items

- a. The Board of Health is 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.

4. Other Business

- a. Novel coronavirus and the role of the Butte-Silver Bow Board of Health – Karen Maloughney.
- b. Bylaws review.

5. Briefing Agenda Items

- a. Health Officer's Report – Karen Sullivan.
- b. Health Department finance/budget – Karen Sullivan.
- c. Finance/Budget Report – Questions from board members.

6. Executive Session

a. Personnel discussion.

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

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