



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, March 8, 2023
Butte-Silver Bow Health Department conference room

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the February 8, 2023, 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 an agreement between Lee Enterprises, Inc. d/b/a The Montana Standard and Independent Record and Butte-Silver Bow Health Department to fund a communication budget for the immunization program. The term of this task order is from March 17, 2023 through March 31, 2024. Butte-Silver Bow Health Department will purchase at least \$44,220 of total advertising before the end of the term.
- b. The Board of Health is asked to authorize an agreement between Bridgercare and Butte-Silver Bow Health Department. The purpose of this agreement is to fund Montana Family Planning program. The term of this task order is from July 1, 2022 through March 31, 2023. The funding amount is \$138,000.
- c. The Board of Health is asked to authorize a business associate agreement between Bridgercare and Butte-Silver Bow Health Department. The purpose of this agreement is to define business associate, covered entity, and HIPAA rules. The term of this agreement is from February 1, 2023 through March 31, 2024.
- d. The Board of Health is asked to authorize an agreement between Montana Department of Public Health and Human Services and Butte-Silver Bow Health Department. The purpose of this agreement is to develop a three-year strategic plan to address substance use disorder and opioid use disorder. The OD2A grant

from the CDC requires that the Injury Prevention Program allocates funds back to the community, specifically for prevention and education on opioid and substance use disorders in the form of a mini-grant. The term of this agreement is from March 15, 2023 through August 31, 2023.

- e. The Board of Health is asked to authorize a profession service agreement between Butte Native Wellness Center and Butte-Silver Bow Health Department. The purpose of this agreement is to provide a Registered Dietitian to Butte Native Wellness Center to counsel patients on nutrition and healthy eating habits. The agreement is effective upon execution date.
- f. The Board of Health is asked to authorize an agreement between Montana State University- Bozeman and Butte-Silver Bow Health Department Family Planning Clinic. The purpose of this agreement is to provide clinical experience to nursing students in its baccalaureate and graduate programs. The term of the agreement is upon execution from both parties and will continue for a term of five years.
- g. Board of Health – Bylaws Update

4. Briefing Agenda Items

- a. Health Department Update
- b. Department Finance Report
- c. Well Information Update – Moved to the April BoH meeting to accommodate schedules.

5. Other Business

- a. Update from Mark Thompson (Montana Resources)

6. Presentations

- a. None

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

8. Next Meeting

- a. The next Board of Health meeting will be held at 7 a.m. April 12, 2023, in the Butte-Silver Bow Health Department conference room.

9. Adjournment