



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, June 14, 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 May 10, 2023, Board of Health meeting.

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

3. Action Agenda Items

- a. The Butte Special Riders, a past SARTA grantee, is requesting a contract modification to extend the term to September 30th to expend the balance of their grant. The original contract expired December 21, 2022 and supply chain issues prevented the intended use of the funding.
- b. The Board of Health is asked to authorize a contract between the Montana Department of Public Health and Human Services and Butte-Silver Bow for the Public Health Emergency Preparedness task order in the amount of \$73,355. The purpose of this task order is to upgrade and enhance local public health capacity to respond to events impacting public health. The term of this task order for the purpose of delivery of services is from 7/1/2023 through 6/30/2024.
- c. The Board of Health is asked to authorize a contract between the Montana Department of Public Health and Human Services and Butte-Silver Bow for the Health Department's Immunization Program task order in the amount of \$17,282.00. The purpose of this task order is to reduce the burden of vaccine preventable disease within Butte-Silver Bow by ensuring the oversight and provision of immunization services for children, adolescents, and adults. The term of this task order for the purpose of delivery of services is from 7/1/2023 through 6/30/2024.

- d. The Board of Health is asked to authorize a contract between the Montana Department of Public Health and Human Services and Butte-Silver Bow for Strengthening Public Health Workforce Funding in the amount of \$96,000. The purpose of this task order is to enhance local public health capacity to deliver Foundational Public Health Services, meet requirements of Montana Code Annotated (MCA) Title 50 Health and Safety, and/or continue COVID-19 Pandemic response and recovery. The term of this task order for the purpose of delivery of services is from 7/1/2023 through 6/30/2024.
- e. The Board of Health is asked to authorize an agreement between YESCO and Butte-Silver Bow for work to be completed at the Butte-Silver Bow Health Department, which includes replacing the main health department electrical sign on Front Street. Total amount of the agreement is \$49,055.00.
- f. The Board of Health is asked to authorize a contract between the Montana Department of Public Health and Human Services and Butte-Silver Bow for the HIV Prevention and Immunization Services task order in the amount of \$68,590. The purpose of this task order is to support HIV prevention services and promote COVID vaccination to priority populations in Montana to reduce the transmission of HIV. The term of this task order for the purpose of delivery of services is from 6/1/2023 through 5/31/2024.
- g. The Board of Health is asked to authorize a contract between the Montana Department of Environmental Quality and Butte-Silver Bow to provide air quality services, including ambient air monitoring in the amount of \$33,595.00. The contract term is an extension of the contract for July 1, 2021 through June 30, 2023. The contract extension is for July 1, 2023 through June 30, 2024.
- h. The Board of Health is asked to authorize the Health Department to create an Air Purifier Loan Out program. The BSB Air Purifier Loan Out Program will be designed to aid the county's vulnerable population in making a clean indoor air space in their homes during an adverse air event. Any individual who meets the criteria in the vulnerable population is eligible to apply to the program.
- i. The Board of Health is asked to authorize an agreement between the Montana Department of Public Health and Human Services and Butte-Silver Bow for Wastewater Testing Surveillance. The maximum amount of this task order is \$40,950.00. The purpose of this task order is to expand wastewater testing across the state of Montana and to improve surveillance for emerging and established threats to the health of the public. The term of this task order for the purpose of delivery of services is from July 1, 2023 through July 31, 2024.

4. Briefing Agenda Items

- a. Update on the progress of the well information for the West Side Soils area
- b. Update on the RMAP Health Studies Working Group
- c. Health Department Update
 - i. Staffing Update
 - ii. Pathways Progress
- d. Department Finance Report

5. Other Business

6. Presentations

- a. Amanda Marinovich, epidemiologist, will present on the fatalities in Butte-Silver Bow related to COVID-19.

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

8. Next Meeting

- a. The next Board of Health meeting either July 12, 2023, 7:00 am in the Conference Room at the Health Department or August 9, 2023, 7:00 am in the Conference Room at the Health Department

9. Adjournment