Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, July 14, 2021
Butte-Silver Bow Health Department conference room or call in to 1-877-820-7831, passcode 616123#

1. Administrative Agenda Items
   a. Call to order.
   b. Roll call.
   c. Approval of the minutes from the June 2, 2021 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 Chronic Disease Prevention and Health and Health Promotion contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to continue regional operations related to the Montana Cancer Control Program, the Montana Tobacco Use Prevention Program, the Montana Healthy Living Program, and the Montana CONNECT Program. Under the contract, the Health Department agrees to carry out local operations, and act as a fiscal and reporting intermediary to the state on behalf of Beaverhead, Deer Lodge, Granite, Madison, Powell and Ravalli counties. Contract amount is $472,697.00. Term of the contract is July 1, 2021 through June 30, 2022. There are three subcontracts associated with this contract.

   b. The Board of Health is asked to authorize a Chronic Disease Prevention and Health Promotion subcontract between the Butte-Silver Bow Health Department and the Anaconda-Deer Lodge Public Health Department, for the operation of the Montana Asthma Control and Montana Tobacco Use Prevention programs in Anaconda-Deer Lodge, Powell and Granite counties. The Butte-Silver Bow Health Department serves as a fiscal and reporting intermediary between DPHHS and Anaconda-Deer Lodge County, paying under this subcontract $112,900.00 to Anaconda-Deer Lodge County. Subcontract term is July 1, 2021 through June 30, 2022.
c. The Board of Health is asked to authorize a Chronic Disease Prevention and Health Promotion subcontract between the Butte-Silver Bow Health Department and the Ravalli County Health Department, for the operation of the Montana Tobacco Use Prevention Program in Ravalli County. The Butte-Silver Bow Health Department serves as a fiscal and reporting intermediary between DPHHS and Ravalli County, paying under this subcontract $67,500.00 to Ravalli County. Subcontract term is July 1, 2021 through June 30, 2022.

d. The Board of Health is asked to authorize a Chronic Disease Prevention and Health Promotion subcontract between the Butte-Silver Bow Health Department and the Madison County Public Health Department, for the operation of the Montana Tobacco Use Prevention and Health Coaches for Hypertension Control programs in Madison County. The Butte-Silver Bow Health Department serves as a fiscal and reporting intermediary between DPHHS and Madison County, paying under this subcontract $62,150.00 to Madison County. Subcontract term is July 1, 2021 through June 30, 2022.

e. The Board of Health is asked to authorize a contract amendment between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to continue home visiting services under the Nurse-Family Partnership program. Contract amount is $30,058.63. Contract term is July 1, 2021 through Sept. 30, 2021.

4. Briefing Agenda Items

b. Update on COVID-19 management:
   i. Positivity rate
   ii. Cases per 100,000 population
   iii. Expectations regarding variants and fall respiratory season.
c. Draft environmental health nurse job description.

5. Other Business

a. None.

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. Aug. 11, 2021 in the Butte-Silver Bow Health Department conference room. Attendance may be in person or via call in at 1-877-820-7831, passcode 616123#.
9. Adjournment