



Agenda

Butte-Silver Bow Board of Health

7 a.m., Wednesday, Aug. 5, 2020

Physically Distanced Health Department Conference Room

Or call-in 1-877-820-7831, passcode 616123#

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the July 1, 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 evidence-based home visiting and family support services through the Nurse-Family Partnership. Contract amount is \$120,234.51. Term of the contract is July 1, 2020 through June 30, 2021.
- b. The Board of Health is asked to authorize a contract between the Butte-Silver Bow Health Department and AWARE, Inc., regarding the delivery of services related to the Parents as Teachers home visiting program. AWARE holds the state contract for PAT, and the Health Department subcontracts for the delivery of services. Contract amount is \$57,248.00. Term of the contract is July 1, 2020 through June 30, 2021.
- c. The Board of Health is asked to authorize a professional services agreement between the Butte-Silver Bow Health Department and the Montana Tech LGBTQ+ Club. Under the agreement, the Health Department agrees to pay the club \$1,500.00 and in return the club agrees to conduct a presentation, conduct activities, provide meals during meetings and celebrations, provide giveaways, and report back to the Health Department on these activities, which must be completed by Dec. 31, 2020.

4. Other Business

- a. Residential Metals Abatement Program Medical Monitoring Study – Seth Cornell.

5. Briefing Agenda Items

- a. COVID-19
 - i. Local mask directive – Karen Sullivan.
 - ii. Medical summary – Karen Maloughney.
 - iii. Current testing and sentinel testing – Karen Maloughney.
 - iv. Contact tracing/temporary personnel – Staff.
 - v. Events and gatherings – John Rolich.
 - vi. Phased reopening, including enforcement, Montana Technological University and Butte School District No. 1 – John Rolich and Karen Sullivan.
 - vii. Call Center – Tina Randall.
- b. Finance Report – Questions from board members.

Presentations

- c. None.

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

7. Next Meeting

- a. The next meeting of the Board of Health will be held Sept. 2, 2020 at the physically distanced Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont., or via call-in at 1-877-820-7831, passcode 616123#.

8. Adjournment