



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, August 9, 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 June 14, 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 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 Asthma 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, and Powell. Contract amount is \$404,846.00. Term of the contract is July 1, 2023 – June 30, 2024.
- 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 \$128,500 to

Anaconda-Deer Lodge County. Subcontract term is July 1, 2023, through June 30, 2024.

- 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 Madison County Public Health Department, for the operation of the Montana Tobacco Use Prevention 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 \$65,000 to Madison County. Subcontract term is July 1, 2023 through June 30, 2024.
- d. The Board of Health is asked to authorize an agreement between the Montana Department of Transportation and the Butte-Silver Bow Health Department for the distribution of car safety seats. The child safety seats address the county's need for promoting the benefits of car seat use and educating parents and caregivers on how to properly install the seats and transport their children safely. The acquisition of child safety seats is funded through a grant from the National Highway Traffic Safety Administration and administered by the Department of Transportation's State Highway Traffic Safety Section. The agreement is effective for car seats received from October 1, 2023 to September 30, 2024 until they are all distributed.
- e. The Board of Health is asked to authorize a memorandum of understanding with St. James Health Care, Pharmacy Department to obtain a preliminary commitment for the use of facility to accept and store refrigerated vaccines in the event of an extended refrigerator failure, extended internal power failure, city-county wider power failure, or the unavailability of the health department facility related to natural or man-made disaster. It is agreed there will be no charge applied or bill issued with this agreement. Either party may terminate without cause upon ten days written notice to the other party.
- f. The Board of Health is asked to authorize a memorandum of understanding with the Maroon Activity Center to obtain a preliminary commitment for the use of facility to accept and store public health emergency supplies, serving as a distribution center in the event the Butte Civic Center facility is inadequate or unavailable during a natural or man-made disaster or other event. It is agreed there will be no charge applied or bill issued with this agreement. In the event state or federal emergency management funding is available, compensation may be available. Either party may terminate without cause upon ten days written notice to the other party.
- g. The Board of Health is asked to authorize an agreement between Butte-Silver Bow and Breastfeeding Peer Counselor as an independent contractor to perform breastfeeding services to WIC clients as described in the Scope of Services (Attachment A). The independent contractor will hold liability insurance for personal injury and property damage, in the amount not less than \$1.5 million for

each occurrence and \$750,000 per claim. The professional services agreement compensation is \$400.00 monthly. This agreement is effective upon the date of its execution and will terminate at the request of either party upon providing a thirty-day written notice.

- h. The Board of Health is asked to authorize a HIV Medical Case Management contract between the Montana Department of Public Health and Human Services and Butte-Silver Bow Health Department to deliver medical case management services and support services to meet the medical needs of HIV-infected individuals living in Montana. Contract amount is \$20,354. Terms of the contract is July 1, 2023 through June 30, 2024.

4. Briefing Agenda Items

- a. Health Department Update
- b. Department Finance Report

5. Other Business

- a. None

6. Presentations

- a. Samantha Patrick

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. Sept. 13, 2023, in the Butte-Silver Bow Health Department conference room.

9. Adjournment