



**Agenda**  
**Butte-Silver Bow Board of Health**  
**7 a.m., Wednesday, Nov. 6, 2019**  
**Health Department Conference Room**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call.
- c. Approval of the minutes from the Oct. 10, 2019 Board of Health meeting.

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

**3. Action Agenda Items**

- a. Appointment of Board of Health member to the Superfund Advisory and Redevelopment Trust Authority.

**4. Briefing Agenda Items**

- a. New Board of Health member – Karen Sullivan.
- b. Health Officer's Report – Karen Sullivan.
- c. Finance Report – Questions from board members.
- d. Communicable Disease Report – Karen Maloughney.
- e. Health Initiatives/Redevelopment Trust applications.

**5. Other Business**

- a. Butte-Silver Bow Health Department 2019-2023 Strategic Plan – Discussion.

**6. Presentations**

- a. Reaching People With Disabilities Through Healthy Communities Video – Karen Sullivan.
- b. Health Initiatives Account of the Redevelopment Trust – Julia Crain.

**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. Wednesday, Dec. 4, 2019 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

**9. Adjournment**