



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, November 8, 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 October 11, 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 approve a professional services agreement between The City and County of Butte-Silver Bow and the Butte Native Wellness Center. The purpose of this agreement would allow BNWC to provide a Nurse Practitioner to provide family planning services to patients as described in the Scope of Services. The BNWC will provide up to 8 hours of service per week for patient visits and charting at a rate of \$90.00 per hour. If the City-County exceeds 8 hours per week, BNWC will be compensated at the \$90.00 hour rate. This agreement would be effective upon the date of its execution and would terminate at the request of either party upon providing a thirty (30) day written notice terminating the agreement.
- b. The Board of Health is asked to approve a professional services agreement between The City and County of Butte-Silver Bow and Kaylee Marie Raybould. Referred to as 'Consultant', the purpose of this agreement would be to have a Breastfeeding Peer Counselor (consultant) who shows a passion to promote and support breastfeeding for mothers participating in the WIC program and as further described in the Scope of Work. Upon contract signing, the Consultant will be paid \$400.00. Thereafter, the Consultant will be paid once per month at a monthly rate of \$400.00. This is a grant-funded contract and if the yearly grant funding changes, the monthly reimbursement rate paid to the consultant may also change. This position is part-time, 10-15 hours, in-office per week.

- c. The Board of Health is asked to approve a task order between the Montana Department of Public Health and Human Services and Butte-Silver Bow County. The purpose of this task order is to strengthen population-based lead poisoning prevention activities at the local level by (1) increasing blood lead testing (screening and confirmatory) and reporting to public health with the goal of preventing childhood lead poisoning, (2) enhancing child lead surveillance through strategic partnerships with local stakeholders, and (3) improving local referrals to services recommended for children with excessive lead exposure or risk. The scope of the work is to conduct lead poisoning prevention-related activities and additional funding may be used for other expenses, including equipment, supplies, travel, outreach and training. Funds must be used to directly support lead poisoning surveillance and prevention activities, and are not to exceed the approved amount of \$3,000.00. The term for this task order is from November 1, 2023 and goes through September 29, 2024.
- d. Superfund Advisory & Redevelopment Trust Authority (SARTA) – Health Initiatives Funding Request.

4. Briefing Agenda Items

- a. Health Department Update
 - i. Truck/Train Wreck Protocol
- b. Department Finance Report

5. Other Business

- a. Board of Health discussion with EPA on the West Side Soils Operable Unit project.

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

9. Adjournment