



Agenda
Butte-Silver Bow Board of Health
7 a.m., Wednesday, December 13th, 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 November 10th, 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 Maternal and Child Block Grant Program contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to continue to provide maternal and child health services to all of Butte-Silver Bow. Under the contract, the Health Department agrees to carry out local operations and act as a fiscal and reporting intermediary to the state quarterly and one final annual report. The contract amount is \$3,1681. The contract term is October 1, 2023 – September 30, 2024.
- b. The Board of Health is asked to authorize a WIC Program Services between the Butte-Silver Bow Health Department and the Montana Department of Health and Human Services to provide nutrition education, breastfeeding support, supplemental foods, and referral resources to eligible women, infants, and children up to 5 years old. This contract would have the Butte-Silver Bow Health Department provide services to the Butte-Silver Bow Community and surrounding counties. This contract amount is \$179,015. The contract term is October 1st to September 30th 2024.

- 4. Briefing Agenda Items**
 - a. Health Department Update
 - b. Department Finance Report
- 5. Other Business**
 - a. None
- 6. Presentations**
 - a. Samantha Patrick – Chronic Disease Program Specialist
- 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. January 10th. 2024, in the Butte-Silver Bow Health Department conference room.
- 9. Adjournment**