1. Administrative Agenda Items
   
   a. Call to order – the meeting was called to order at 12:06 p.m.
   b. Roll call –
      i. Ivy Fredrickson, JD
      ii. Lyn Ankelman, EdD
      iii. Butte-Silver Bow Commissioner Cindi Shaw
      iv. Mike Welker, DC
      v. Seth Cornell, MD

2. Action Agenda Item
   
   a. On a motion by Commissioner Shaw and a second from Dr. Cornell, the Board of Health authorized the health officer to institute her authority to close buildings and facilities to prevent the spread of COVID-19 within the City-County of Butte-Silver Bow, Montana. Pursuant to Title 50, Chapter 2, Part 1, and specifically Section 50-2-118 of the Montana Code Annotated, all bars, breweries, distilleries, casinos, restaurants and gyms, with the exception of drive-through, delivery and pick-up services, within the City-County of Butte-Silver Bow, Montana, shall be closed to the public effective at 4:00 p.m. Monday, March 16, 2020 through Monday, March 23, 2020 at 8:00 a.m. pending further notification.

3. Adjournment
   
   a. Commissioner Shaw made a motion to adjourn; the motion was seconded by Dr. Ankelman. The meeting was adjourned at 12:23 p.m.