Minutes
Butte-Silver Bow Board of Health
Thursday, March 19, 2020

1. Administrative Agenda Items

   a. Call to order.
      i. The Butte-Silver Bow Board of Health meeting was called to order at 5:35 p.m.
   b. Roll call.
      i. Ivy Fredrickson, JD
      ii. Lyn Ankelman, EdD
      iii. Commissioner Cindi Shaw
      iv. Julie Hart, PhD
      v. Mike Welker, DC
      vi. Seth Cornell, MD
      vii. Toby Richards, DDS

2. Action Agenda Item

   a. The Board of Health was asked to authorize 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; specifically all bars, casinos, restaurants, gyms, theaters and churches, with the exception of drive-through, delivery and pick-up services, within the City-County of Butte-Silver Bow, Montana, to be closed to the public effective at 4:00 p.m. Monday, March 16, 2020 through Tuesday, March 31, 2020 at 11:59 a.m., pending further notification. Dr. Cornell made a motion to authorize the health officer to institute her authority; Commissioner Shaw provided a second. The motion was passed unanimously.

   b. The Board of Health was asked to authorize the health officer to institute her authority to establish and maintain quarantine and isolation measures to prevent the spread of COVID-19 within the City-County of Butte-Silver Bow, Montana. Pursuant to Title 50, Chapter 2, Part 4, and specifically Section 50-2-118 of the Montana Code Annotated, in order to protect Butte-Silver Bow citizens and county employees, Butte-Silver Bow’s non-essential local government offices
will be closed to the public starting Monday, March 23, 2020 and will resume normal business hours on Wednesday, April 1, 2020. The Order of the Health Officer Regarding Quarantine and Isolation contains specifics as to these measures. Commissioner Shaw made a motion to authorize the health officer to institute her authority; Dr. Richards provided a second. The motion was passed unanimously.

3. **Adjournment**

a. Dr. Cornell made a motion to adjourn the meeting; Commissioner Shaw provided a second. The meeting was adjourned at 5:50 p.m.