



Minutes
Butte-Silver Bow Board of Health
Tuesday, March 31, 2020
Remote meeting

1. Administrative Agenda Items

- a. Call to order.
 - i. The meeting was called to order at noon by Chairperson Fredrickson.
- 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. Public Comment(s) On Any Items on the Agenda

- a. None.

3. Action Agenda Item

- a. The Board of Health was asked to authorize the health officer to institute her authority to establish and maintain quarantine and isolation measures, specifically as that authority relates to the closure to the public of Butte-Silver Bow non-essential local government offices. Offices will continue to be staffed by employees who will continue to offer their full range of services by telephone, email, online mechanisms, and drop-off boxes and functions. The order is effective March 23, 2020 through April 30, 2020, pending further notification. Commissioner Shaw made a motion to authorize the health officer to institute her authority, and Dr. Ankelman provided a second. The motion was passed unanimously.
- b. The Board of Health was asked to authorize the health officer's order for quarantine. Commissioner Shaw made a motion to authorize the order, with Dr. Ankelman providing a second. The motion was passed unanimously.

- c. The Board of Health was asked to authorize the health officer's order for isolation. Commissioner Shaw made a motion to authorize the order, and Dr. Ankelman provided a second. The motion was passed unanimously.
- d. The Board of Health was asked to authorize a contract amendment between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to upgrade and enhance local public health capacity to respond to events and COVID-19 impacting the public health, through planning, assessment and development of preparedness and response activities defined by the CDC's Public Health Preparedness Capabilities Planning Guide. The amendment provides for a total payment of \$68,245 for COVID-19 response funding for the period of March 16, 2020 through March 15, 2021. Commissioner Shaw made a motion to authorize the contract amendment, with Dr. Ankelman providing a second. The contract amendment was authorized.

4. Public Comment(s) On Any Items Not on the Agenda

- a. None.

5. Adjournment

- a. Commissioner Shaw made a motion to adjourn, with Dr. Welker providing a second. The meeting was adjourned at 12:35 p.m.

Board Secretary

Date

Board Chair

Date