



**Minutes  
Butte-Silver Bow Board of Health  
Wednesday, June 3, 2020**

**1. Administrative Agenda Items**

- a. Call to order.
- 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
- a. Approval of the minutes from the May 6, 2020 Board of Health meeting – Dr. Ankelman moved to approve the minutes, with Commissioner Shaw providing a second. The minutes from the May meeting were approved.

**2. Public Comment(s) On Any Items on the Agenda**

None.

**3. Action Agenda Items**

- a. 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, with the Health Department providing teen pregnancy and sexually transmitted infection prevention programs with an approved evidence-based curriculum. The department agrees to provide these services to Silver Bow and Jefferson counties during State Fiscal Year 2021. Contract total is \$86,500.00. Commissioner Shaw moved to approve creation of committee, with Dr. Welker providing a second. The contract was authorized.
- b. The Board of Health was asked to authorize an agreement between the Butte Mosquito Abatement District, and JHS, Inc., of Helena, Mont. Services provided by JHS include communicating with and educating abatement district residents, defining habitat, removing shallow water areas, applying larvicides, and fogging

of a control agent into mosquito populations. Term of the agreement is May 15, 2020 through Sept. 15, 2020, with the district paying JHS a total of \$13,600.00. The Butte-Silver Bow Health Department serves as administrator of the abatement district. Commissioner Shaw moved to approve creation of committee, with Dr. Welker providing a second. The agreement was authorized.

**4. Other Business**

- a. None.

**5. Briefing Agenda Items**

- a. COVID-19
  - i. Dr. Shawna Yates from Southwest Montana Community Health Center and Health Department staff informed the board about a variety of issues related to COVID-19, including sentinel and community-wide testing, availability of personal protective equipment, the phased reopening of Butte-Silver Bow, the Healthy Butte Heroes positive recognition program, management of asymptomatic, high-risk populations, mass gatherings and large events, the department's COVID-19 call center, and planning assumptions for fall of 2020. [https://mtstandard.com/news/local/butte-silver-bow-plans-expansion-of-coronavirus-testing/article\\_0696384d-9cf6-5295-835a-feae7048e322.html?fbclid=IwAR0ntrQ\\_6F6evn8imWB9nFjJaU7KGXAJqdaTUP8uTBMXurd5P2MGUnqbvSY](https://mtstandard.com/news/local/butte-silver-bow-plans-expansion-of-coronavirus-testing/article_0696384d-9cf6-5295-835a-feae7048e322.html?fbclid=IwAR0ntrQ_6F6evn8imWB9nFjJaU7KGXAJqdaTUP8uTBMXurd5P2MGUnqbvSY)
- b. Finance Report – Staff took questions from board members.

**6. Presentations**

- a. None

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

- a. None.

**8. Next Meeting**

- a. The next meeting of the Board of Health will be held July 1, 2020 at the physically distanced Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont., or via call-in at 1-877-820-7831, passcode 616123#.

**9. Adjournment**

- a. Commissioner Shaw made a motion to adjourn; the motion was seconded by Dr. Welker. The board meeting was adjourned at 8:30 a.m.

*Minutes submitted by Taylor Edden*

  
Board Secretary

05/05/2020  
Date