



**Minutes**  
**Butte-Silver Bow Board of Health**  
**Thursday, June 13, 2019**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call –
  - i. Danette Melvin, RN, MN
  - ii. Ivy Fredrickson, JD
  - iii. Lyn Ankelman, EdD
  - iv. Mike Welker, DC
  - v. Seth Cornell, MD
- c. Approval of the minutes from the May 1, 2019 Board of Health meeting – Ms. Fredrickson moved to approve the minutes, with Dr. Welker providing a second. The minutes were approved.

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

**3. Action Agenda Items**

- a. The Board of Health discussed providing board comments on the EPA's Proposed Plan to amend the Record of Decision related to the Butte Priority Soils Operable Unit. The board directed the health officer, Karen Sullivan, to draft comments for the board's review and submit to the EPA prior to the July 11, 2019 deadline.
- b. The board was asked to authorize a master contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to provide health-related services required by specific DPHHS task orders issued under the contract. DPHHS agrees to pay the Health Department for work performed under each task order; reimbursement rates and conditions for reimbursement are specified in each task order. Term of the contract is July 1, 2019 through June 30, 2026. Ms. Fredrickson moved to authorize the master contract, with Dr. Welker seconding. The contract was authorized.
- c. The board was asked to authorize a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to continue to implement breast and cervical screening services and patient

guidance and the Healthy Living Program chronic disease community evidence-based programs, and continue to accelerate implementation of the Montana Comprehensive Cancer Control Program by strengthening community capacity and facilitating policy and systems change in the counties of Silver Bow, Beaverhead, Deer Lodge, Granite, Madison and Powell, with the focus on the prevention and early detection of cancer in the general population. The contract also asks the Health Department to continue to implement the Montana Asthma Home Visiting Program, and the Montana Tobacco Use Prevention Program. Contract amount is \$381,354.00, with payments to be administered by the Health Department to Deer Lodge and Madison counties for the provision of these services. Term of the contract is July 1, 2019 through June 30, 2020. Ms. Fredrickson moved to authorize the contract, with Dr. Welker seconding. The contract was authorized.

- d. The board was asked to authorize a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department to provide comprehensive reproductive health services to women and men in Silver Bow and Deer Lodge counties. Contract amount is \$62,459.00 in federal Title X grant funds, and \$23,719 in state general funds, for a total of \$86,178.00. The contract's term begins with its full execution and continues through March 31, 2020. Ms. Fredrickson moved to authorize the contract, with Dr. Welker providing a second. The contract was authorized.
- e. The board was asked to authorize a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, to reduce the burden of vaccine-preventable disease within the Health Department's service area by ensuring the oversight and provision of immunization services for children, adolescents and adults. Contract amount is \$15,549.00. Contract term is July 1, 2019 through June 30, 2020. Ms. Fredrickson moved to authorize the contract, with Dr. Ankelman providing a second. The contract was authorized.
- f. The board was asked to authorize a contract between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department, for the delivery of medical case management services to meet the medical needs of HIV-infected individuals. Contract amount is \$10,000.00. Term of the contract is July 1, 2019 through June 30, 2020. Ms. Fredrickson moved to authorize the contract, with Dr. Welker seconding. The contract was authorized.
- g. Request for Board of Health authorization of a contract between the Montana Department of Environmental Quality and the Butte-Silver Bow Health Department Contract. Under the contract, DEQ delegates authority to the Health Department to review certain water supply, wastewater, solid waste and stormwater systems in subdivisions. The term of the initial contract with DEQ began Oct. 1, 2017; the term of this updated contract ends June 30, 2021. Ms. Fredrickson moved to authorize the contract, with Dr. Welker providing a second. The contract was authorized.
- h. Request for Board of Health authorization of a memorandum of understanding between Action, Inc., which administers the Butte Head Start program, and the Butte-Silver Bow Health Department, to define roles and responsibilities of the



two collaborative agencies in the operation of the Head Start program. Ms. Fredrickson moved to authorize the MOU, with Dr. Welker seconding. The MOU was authorized.

**4. Briefing Agenda Items**

- a. Due to time constraints, the Health Officer's Report was not discussed. Ms. Sullivan said she would email out the report with its highlights.

**5. Other Business**

- a. None.

**6. Presentations**

- a. None.

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

**8. Next Meeting**

- a. There was some discussion whether the Board of Health should move its next meeting date, since the next meeting date falls on July 3. All present said they should be able to attend. Ms. Sullivan said she would formally query board members by email to ensure a quorum. The next Board of Health meeting will be held at 7 a.m. Wednesday, July 3, 2019 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

**9. Adjournment**

*Donette Nelson Mues*  
*Karen Feltner*

*7/3/19*  
*07/03/2019*