



**Minutes
Butte-Silver Bow Board of Health
Wednesday, July 1, 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 June 3, 2020 Board of Health meeting – Dr. Hart moved to approve the minutes, with Dr. Welker providing a second. The minutes from the June 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 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 continue accelerating implementation of the Montana Comprehensive Cancer Control Plan. The contract also governs administration of the Montana Tobacco Use Prevention Program, healthy living programs, and the CONNECT referral system. The Health Department serves as a regional hub for this contract, with services administered in the counties of Silver Bow, Beaverhead, Deer Lodge, Granite, Madison, Powell and Ravalli. Contract amount is \$472,894.00. Term of the contract is July 1, 2020 through June 30, 2021. A modification to this contract will occur in July or August, removing the accountabilities of the Montana Asthma Home Visiting Project from the Butte-

Silver Bow jurisdiction. Commissioner Shaw moved to authorize the contract, with Dr. Welker providing a second. The contract was authorized.

- b. The Board of Health was asked to authorize a cooperative agreement between the Butte-Silver Bow Health Department and the Anaconda-Deer Lodge Public Health Department to continue to implement the Montana Asthma Home Visiting Project and the Montana Tobacco Use Prevention Program in the counties of Deer Lodge, Powell and Granite. As the regional hub, the Butte-Silver Bow Health Department agrees to pay the Anaconda-Deer Lodge Public Health Department \$108,624.00. Term of the agreement is July 1, 2020 through June 30, 2021. Commissioner Shaw moved to approve creation of committee, with Dr. Welker providing a second. The agreement was authorized.
- c. The Board of Health was asked to authorize a cooperative agreement between the Butte-Silver Bow Health Department and the Madison County Health Department to continue to implement the Montana Tobacco Use Prevention Program in the counties of Madison and Beaverhead. As a regional hub, the Butte-Silver Bow Health Department agrees to pay the Madison County Health Department \$59,864.00. Term of the agreement is July 1, 2020 through June 30, 2021. Commissioner Shaw moved to authorize the agreement, with Dr. Welker providing a second. The agreement was authorized.
- d. The Board of Health was asked to authorize a cooperative agreement between the Butte-Silver Bow Health Department and the Ravalli County Health Department to continue to implement the Montana Tobacco Use Prevention Program in Ravalli County. As the regional hub, the Butte-Silver Bow Health Department agrees to pay the Madison County Health Department \$64,800.00. Term of the agreement is July 1, 2020 through June 30, 2021. Commissioner Shaw moved to approve creation of committee, with Dr. Welker providing a second. The agreement was authorized.
- e. The Board of Health was asked to authorize a professional services agreement between the Butte-Silver Bow Health Department and RiverStone Health, in relation to the Health Department's Nurse-Family Partnership program. So that the program is carried out to fidelity, RiverStone provides to the Health Department nurse supervision and data entry. The PSA also includes costs related to travel and per diem expenses. For these services, the Health Department agrees to pay Riverstone a total of \$34,956.00. Term of the PSA is July 1, 2020 through June 30, 2021. Commissioner Shaw moved to approve the PSA, with Dr. Ankelman providing a second. The agreement was authorized.
- f. The Board of Health was asked to authorize an amendment to the 2020 cooperative agreement between the Montana Department of Public Health and Human Services and the Butte-Silver Bow Health Department governing inspections of licensed establishments. The amendment recognizes that local health departments, including the Butte-Silver Bow Health Department, have been unable to complete licensed establishment inspections due to COVID-19. These circumstances include establishment closures, travel limits, efforts to reduce exposure, and the need to divert resources to the COVID-19 response. Reimbursements to the department for 2020 will be based on the number of traditional inspections or virtual site visits conducted, and the amount of COVID-

19-related work that the Health Department completes. Dr. Welker moved to approve the amendment, with Commissioner Shaw providing a second. The amendment was authorized.

4. Other Business

- a. Residential Metals Abatement Program Medical Monitoring Study – Ramboll’s Rosalind School, PhD, presented on the medical monitoring study, located at <https://semspub.epa.gov/work/08/100008059.pdf>. Dr. Cornell reiterated the need for the Board of Health to continue to focus on concerns outlined in the report, and the need for a full-time environmental health employee at the Health Department, whose focus would be data collection and outreach. Ms. Sullivan also voiced the need for this FTE.
- b. 2020 Butte-Silver Bow Community Health Needs Assessment – Karen Sullivan said a process to prioritize needs in the assessment was held June 26. A news conference and release of the CHNA is scheduled in August.

5. Briefing Agenda Items

- a. COVID-19
 - i. Newly confirmed cases and general summary – Karen Maloughney provided an update.
 - ii. Community-wide testing – Diane Regan provided an update.
 - iii. Phased Reopening, including Montana Technological University and Butte School District No. 1 – John Rolich, Karen Maloughney and Karen Sullivan provided an update – staff are meeting weekly with these entities.
 - iv. The updates above are captured in this Montana Standard article: https://mtstandard.com/news/local/butte-silver-bow-health-officials-report-community-acquired-case-urge-residents-to-wear-masks/article_24d2ad9c-1f0d-5785-85e3-ebe4fefdac6e.amp.html.
- 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.

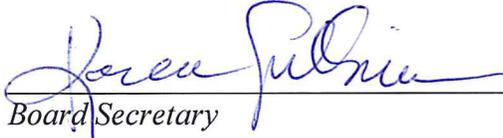
8. Next Meeting

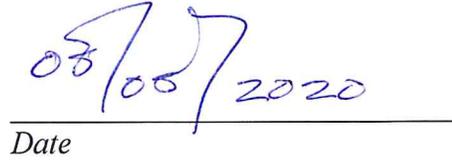
- a. The next meeting of the Board of Health will be held Aug. 5, 2020 at the physically distanced Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont., or via call-in at 1-877-820-7831, passcode 616123#.

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


Date