



**Minutes
Butte-Silver Bow Board of Health
Wednesday, Aug. 5, 2020**

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call:
 - i. Lyn Ankelman, EdD
 - ii. Commissioner Cindi Shaw
 - iii. Mike Welker, DC
 - iv. Seth Cornell, MD
 - v. Toby Richards, DDS
- c. Approval of the minutes from the July 1, 2020 Board of Health meeting – Dr. Cornell asked for a correction in the minutes, clarifying that the Board of Health, rather than solely the Medical Monitoring Work Group, should continue to focus on concerns outlined in the medical monitoring report. With this correction, Dr. Welker moved to approve the minutes, with Ms. Shaw providing a second. The minutes from the July 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 provide evidence-based home visiting and family support services through the Nurse-Family Partnership. Contract amount is \$120,234.51. Term of the contract is July 1, 2020 through June 30, 2021. 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 contract between the Butte-Silver Bow Health Department and AWARE, Inc., regarding the delivery of services related to the Parents as Teachers home visiting program. AWARE holds the state contract for PAT, and the Health Department subcontracts for the delivery of

services. Contract amount is \$57,248.00. Term of the contract is July 1, 2020 through June 30, 2021. Commissioner Shaw moved to authorize the contract, with Dr. Welker providing a second. The contract was authorized.

- c. The Board of Health was asked to authorize a professional services agreement between the Butte-Silver Bow Health Department and the Montana Tech LGBTQ+ Club. Under the agreement, the Health Department agrees to pay the club \$1,500.00 and in return the club agrees to conduct a presentation, conduct activities, provide meals during meetings and celebrations, provide giveaways, and report back to the Health Department on these activities, which must be completed by Dec. 31, 2020. Commissioner Shaw moved to authorize the agreement, with Dr. Welker providing a second. The agreement was authorized.

4. Other Business

- a. Residential Metals Abatement Program Medical Monitoring Study – Dr. Cornell reiterated concerns outlined in the recently published medical monitoring report, particularly findings related to elevated blood lead levels in certain areas of the community, including Census Tracts 1 and 2. Dr. Cornell underscored the need for an additional environmental health full-time equivalent employee at the Health Department, funded by Atlantic Richfield and outlined in the re-negotiated Allocation Agreement. Dr. Cornell said he envisioned the employee focused on education and outreach about lead levels, and improving processes related to lead tracking within the Health Department and community.

5. Briefing Agenda Items

- a. COVID-19 – staff provided updates on:
 - i. local mask directive – Karen Sullivan.
 - ii. medical summary – Karen Maloughney.
 - iii. current testing and sentinel testing – Karen Maloughney.
 - iv. contact tracing/temporary personnel – Staff.
 - v. events and gatherings – John Rolich.
 - vi. phased reopening, including enforcement, Montana Technological University and Butte School District No. 1 – John Rolich and Karen Sullivan.
 - vii. fall high school activities, including activities
 - viii. call center – Tina Randall.
- 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 Sept. 2, 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 8:50 a.m.

Minutes submitted by Taylor Edden

DocuSigned by:

Ivy Fredrickson
Board Chair

September 3, 2020 | 11:47:41 AM MDT

Date

DocuSigned by:

Karen Sullivan
Board Secretary

September 3, 2020 | 10:35:46 AM PDT

Date