



**Minutes  
Butte-Silver Bow Board of Health  
Thursday, Oct. 10, 2019**

**1. Administrative Agenda Items**

- a. Call to order.
- b. Roll call:
  - i. Ivy Fredrickson, JD
  - ii. Commissioner Cindi Shaw
  - iii. Lyn Ankelman, EdD (by phone)
  - iv. Mike Welker, DC
  - v. Seth Cornell, MD
- c. Approval of the minutes from the Aug. 7, 2019 Board of Health meeting – Ms. Shaw moved to approve the minutes, with Dr. Cornell providing a second. The minutes 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 \$25,000 expenditure from the Health Initiatives account of the Redevelopment Trust, to assist in payment to Professional Research Consultants for facilitation of the 2020 Butte-Silver Bow Community Health Needs Assessment. The Health Department's partner in this endeavor, St. James Healthcare, would also pay \$25,000 for the assessment. Ms. Shaw moved to authorize the expenditure, with Dr. Welker seconding. The expenditure was authorized.
- b. 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 nutrition education, breastfeeding support, supplemental foods and referrals to community resources to eligible women, infants and children up to 5 years old. Term of the WIC contract is Oct. 1, 2019 through Sept. 30, 2020. The contract's amount is \$165,194.00. Dr. Cornell moved

to authorize the contract, with Dr. Welker seconding. The contract was authorized.

- c. The Board of Health was asked to authorize a contract amendment to the Health Department's current Chronic Disease Program contract with the Montana Department of Public Health and Human Services. The amendment adds \$45,000.00 to the current contract for the administration by the Health Department of the CONNECT referral system. The amendment also modifies some Worksite Wellness deliverables. Ms. Shaw moved to authorize the contract amendment, with Dr. Cornell seconding. The contract amendment was authorized.
- d. The Board of Health was asked to authorize a contract amendment between the Montana Department of Public Health and Human Services and the Health Department for delivery of early intervention services for people at risk for infection and those living with Human Immunodeficiency Virus (HIV). This contract is a direct award from DPHHS. The amendment modifies the contract term to Oct. 1, 2019 through Sept. 30, 2020. Contract amount is \$36,728.00. Dr. Cornell moved to authorize the contract amendment, with Dr. Welker seconding. The contract amendment was authorized.
- e. The Board of Health was asked to authorize a contract amendment between the Montana Department of Public Health and Human Services and the Health Department for the delivery of early intervention services, outreach and health education, and risk reduction services for people at risk for infection and those living with Human Immunodeficiency Virus (HIV). This contract is a competitive award from DPHHS. The amendment modifies the contract term to Oct. 1, 2019 through Sept. 30, 2020. Contract amount is \$23,747.00. Ms. Shaw moved to authorize the contract amendment, with Dr. Welker seconding. The contract amendment was authorized.
- f. The Board of Health was asked to authorize a contract between the Montana Department of Public Health and Human Services and the Health Department to provide maternal and child health services under the Maternal and Child Health Block Grant. Work under this grant will focus on oral health, developing and sustaining community partnerships to address unmet oral health needs and eliminating oral health disparities among pregnant women. The contract also guides the operations of the Fetal, Infant, Child, Maternal Mortality Review and Prevention team (FICMMR). Contract term is Oct. 1, 2019 through Sept. 30, 2020. Contract amount is \$35,560.00. Dr. Cornell moved to authorize the agreement, with Ms. Shaw seconding. The contract was authorized.
- g. The Board of Health was asked to authorize a contract between the Montana Department of Transportation and the Health Department for the distribution of child safety seats by Child Passenger Safety Technicians to address the county's need for promoting the benefits of car seat use and educating parents and caregivers on how to properly install seats and transport children safely. Under the 2019 contract, the Health Department receives 20 child safety seats with a collective value of \$923.00. Ms. Shaw moved to authorize the agreement, with Dr. Welker seconding. The agreement was authorized.

**4. Briefing Agenda Items**

- a. Finance Report – Board members had no questions.
- b. Communicable Disease Report – Karen Maloughney reported on her work with the CDC regarding a vaping case. Tina Randall reported on a recent confirmed case of HIV.

**5. Other Business**

- a. New Board of Health member – new potential members were discussed. Health Officer Karen Sullivan said she would follow up with School District No. 1 for a potential new member.
- b. New representative from the Board of Health to the Superfund Advisory and Redevelopment Trust Authority – Ms. Sullivan said this was an appointment by the chief executive. Ms. Sullivan later communicated to the board that this position is actually appointed by the Board of Health.

**6. Presentations**

- a. None.

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


- a. None.

**8. Next Meeting**

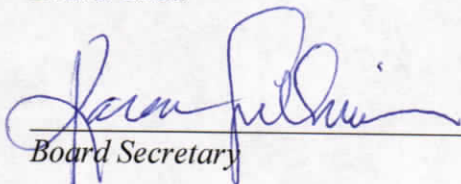
- a. The next Board of Health meeting will be held at 7 a.m. Wednesday, Nov. 6, 2019 at the Butte-Silver Bow Health Department Conference Room, 25 W. Front St., Butte, Mont.

**9. Adjournment**

*Minutes submitted by Taylor Edden*

  
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Board Chair

11/6/19  
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Date

  
\_\_\_\_\_  
Board Secretary

11/06/2019  
\_\_\_\_\_  
Date