



Agenda

Butte-Silver Bow Board of Health

7:00 a.m., Wednesday, May 13, 2026

Health Department Conference Room or Zoom Link

<https://us06web.zoom.us/j/85795380324?pwd=IhbPJjIZBFBer4Rde01rFf2UZpLiJC.1>

Meeting ID: 857 9538 0324

Passcode 153303

1. Administrative Agenda Items

- a. Call to order.
- b. Roll call.
- c. Approval of minutes from the April 8, 2026 meeting.

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

3. Action Agenda Items

- a. The Board of Health is asked to authorize a contract between the Montana Department of Environmental Quality (State) and the City-County of Butte-Silver Bow (Contractor) for the purpose of providing services related to air quality compliance activities in Butte-Silver Bow County. This contract is entered into in accordance with Title 18, Montana Code Annotated (MCA), and the Administrative Rules of Montana (ARM), Title 2, Chapter 5. The Contract is effective July 1, 2026, through June 30, 2028.
- b. The Board of Health is asked to authorize a contract between JHS, Inc of Helena, MT and the Butte Mosquito Abatement District. The purpose of this contract is to provide mosquito abatement services within the Mosquito Control District, as approved by the Mosquito Control District Board. This contract is effective following approval until September 15, 2026.

- c. The Board of Health is asked to approve a variance request submitted by Ms. Sarah Jones, PE, Deluxe Engineering, for setback requirements associated with the Sportsman's Lodge RV Expansion project located in Melrose, MT.
- d. The Board of Health is asked to authorize a contract between the City-County of Butte-Silver Bow (Contractor) and the Montana Department of Public Health and Human Services (Department). The purpose of this task order is to enhance local public health capacity to deliver Foundational Public Health Services, meet requirements of Montana Code Annotated (MCA) Title 50 Health and Safety, and/or to continue other emergency response and preparedness projects. The term of this Task Order is from 07/01/2026 through 06/30/2027. The Department will pay the Contractor on a reimbursement basis up to a total of \$86,000 for 12 months.
- e. Request to apply for the use of SARTA funding for FY27 to have the "SunBus" return for a fourth year to conduct free skin cancer screenings to all Butte-Silver Bow residents. The cost to have the SunBus return is \$6,000 and they would return August 24-25, 2026.
- f. The Mine Dust Study Steering Committee requests the Board of Health approval to partner with the BSB Health Department to develop and implement a primary prevention educational outreach program to lessen exposure to potential soil and dust contaminants.
- g. The Board of Health is asked to authorize a business associate agreement between Champ Software, Inc. ("Business Associate") and Butte-Silver Bow Health Department, MT ("Covered Entity") in order to comply with the privacy and security provisions of the Health Insurance Portability and Accountability Act of 1996 and its implementing regulations, as amended from time to time (statute and regulations collectively referred to as "HIPAA").
- h. The Board of Health is asked to authorize an agreement between Champ Software, Inc., and Butte-Silver Bow Health Department. Vendor is a computer software company that provides software, training, and support for the web application hereinafter called "Nightingale Notes," and Agency desires to license Nightingale Notes from the Vendor. The Annual subscription fee for the application support is \$13,706 (includes a 20% first in state discount). This fee is for 12 named licenses. The fee for implementation of the application, plus staff time for setup, support and training, is \$7,800. This fee is based on 12 named licenses. First subscription payment and Implementation & Training fee are due upon signing of Agreement. (\$13,706 + \$7,800 = \$21,506). Future subscription payments due annually beginning 1 year from date training begins.

4. Briefing Agenda Items

- a. Health Department Updates
 - i. Staffing
 - ii. Program Highlights
 - iii. Budget

5. Other Business

6. Presentations

- a. None

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

8. Next Meeting

- a. The next Board of Health meeting will be held at 7:00 a.m., June 10, 2026, in the Health Department Conference Room.

9. Adjournment