1. Administrative Agenda Items
   a. Call to order.
   b. Roll call.

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

3. Action Agenda Item
   a. The Board of Health is asked to authorize the health officer to institute her
      authority to establish and maintain quarantine and isolation measures, specifically
      as that authority relates to the closure to the public of Butte-Silver Bow non-
      essential local government offices. Offices would continue to be staffed by
      employees who would continue to offer their full range of services by telephone,
      email, online mechanisms, and drop-off boxes and functions. The order is
      effective March 23, 2020 through April 30, 2020, pending further notification.
   b. The Board of Health is asked to authorize the health officer’s order for quarantine.
   c. The Board of Health is asked to authorize the health officer’s order for isolation.
   d. The Board of Health is asked to authorize a contract amendment between the
      Montana Department of Public Health and Human Services and the Butte-Silver
      Bow Health Department, to upgrade and enhance local public health capacity to
      respond to events and COVID-19 impacting the public health, through planning,
      assessment and development of preparedness and response activities defined by
      the CDC’s Public Health Preparedness Capabilities Planning Guide. The
      amendment provides for a total payment of $68,245 for COVID-19 response
      funding for the period of March 16, 2020 through March 15, 2021.

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

5. Adjournment