



BURLINGTON BOARD OF HEALTH
BUSHOR CONFERENCE ROOM 1ST FLOOR, CITY HALL OR REMOTELY VIA ZOOM
MINUTES OF MEETING
April 17, 2024

1. Agenda

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Celia called the meeting to order at 6:33 pm. Board members attending tonight included: Celia Bird, Jane Seymore, Patrick Payne and Jenny Tomczak. Staff present: Bill Ward

Subject **1.1. Motion to amend/adopt agenda**

Meeting April 17, 2024 - Board of Health - Wednesday, April 17, 2024, 6:30 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM

Category 1. Agenda

Department

Type

Recommended Action

1.1. Motion to amend/adopt agenda

Motion by Jane to approve the agenda, 2nd by Patrick. Unanimous vote in favor

Subject **1.2. Review and approve draft March BOH minutes**

Meeting April 17, 2024 - Board of Health - Wednesday, April 17, 2024, 6:30 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM

Category 1. Agenda

Department Permitting & Inspections

Type

Recommended Action

1.2. Review and approve draft March BOH minutes

In the March meeting Celia asked that the section be edited to include the words "plan to try to attend the meeting". She also asked that Section 8 be edited to use the phrase "accessible playgrounds".

Patrick made a motion to approve the amended minutes. Jane 2nd. Unanimous in favor.

2. Public Forum

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No members of the public were present for public forum.

Subject

2.1. Verbal Comments

Meeting

April 17, 2024 - Board of Health - Wednesday, April 17, 2024, 6:30 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM

Category

2. Public Forum

Department

Council and Board

Type

2.1. Verbal Comments

3. Review Application to apply pesticides at 126 Flynn Ave, Burlington

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Garth Ballard and Sara Walsh from Global Partners/2 Flynn Avenue were present to request approval for the application of pesticides at the global facility on Flynn Avenue by a licensed professional. They gave an overview of the business and the need for the protective berm to be maintained weed free.

Celia asked about the proximity of the fence line to the sidewalk or along pedestrian access. Garth responded that the pesticides were not applied along the Flynn Avenue fence line and sidewalk. All activity is on the interior of the property along Flynn Avenue. There is a building approximately 40 feet in length on that side of the property and all work would be on the interior side of that building. Garth also noted that the work is not directly along the fence line on the west side of the property.

Patrick made a motion to approve the request. Jenny 2nd. Unanimous vote in favor.

4. Health Equity

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There was a shorter update this month. Patrick noted that he may have time to draft a proposal for the upcoming health equity summit. There may be a budget request at the May meeting for members attendance fee for any BOH member who wants to attend.

The board discussed continued support of accessible playgrounds, making more parks accessible and the work of the Kelly Brush Foundation.

5. Substance Abuse and Safe Syringe Disposal

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Patrick discussed the Burlington Fire Department's overdose community response team. The City Council recently voted to continue support of the new program.

Patrick agreed to write the update on the board's work this past year on Substance Abuse and Safe Syringe Disposal.

6. New Budget Requests

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Jenny gave a brief update on the approved purchase order for sunscreen. She will be placing the order to hopefully have the items in hand for Juneteenth tabling. There was also approval last month for a \$250 memorial fund donation and \$200 for the syringe disposal containers. That was for purchasing a number of the 1-quart containers.

Celia asked that we look back at our previous minutes in preparing for next month's budget discussion. She wants to keep an eye on equity as we make approvals for remaining board funds.

7. Chair Report

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Celia noted that we had already covered the topics in other agenda items that she was going to discuss in her Chair report.

8. Emerging Issues

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9. Public Outreach / Communications

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The board discussed getting a tick safety posting done soon for Front Porch Forum. Patrick will take the lead.

Jane suggested another May FPF posting could be to provide information about "No Mow May". She offered to take the lead in writing the May FPF post. She noted the [BeeCityUSA.org](https://www.beecityusa.org) website has more detailed information. The website notes the following description:

"No Mow May" is a quick and catchy name for a movement that aims far beyond not mowing the yard for a month. It's more than long grass and dandelion blooms. It's a gateway to understanding how we share our lawns with many small creatures.

10. Adjournment

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The board discussed May 21st as the date for the next BOH meeting. Bill will confirm a location. Jenny made a motion to adjourn. Jane 2nd. Unanimous in favor.

Subject

10.1. Motion to adjourn

Meeting

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Category

10. Adjournment

Department

Council and Board

Type

Recommended Action

10.1. Motion to adjourn