



BURLINGTON BOARD OF HEALTH
645 PINE STREET MAIN CONFERENCE ROOM OR REMOTELY VIA ZOOM
MINUTES OF MEETING
September 12, 2024

1. Agenda

1. Agenda

Board Chair Celia Bird called the meeting to order at 6:44 pm.

Jenny motioned to amend the agenda to table the review of the minutes until the October meeting because of the number of members in attendance this month. This was seconded by Bianca. Motion passed unanimously.

Jenny motioned to approve the amended agenda. This was seconded by Bianca. Motion passed unanimously

Subject	1.1. Motion to amend/adopt agenda
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Meeting	September 12, 2024 - Board of Health - Thursday, September 12, 2024, 6:30 PM, 645 Pine Street Main Conference Room OR REMOTELY via ZOOM
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Category	1. Agenda
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Department	
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Type	
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Recommended Action	
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1.1. Motion to amend/adopt agenda	
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2. Public Forum

2. Public Forum

No members of the public were in attendance.

Subject	2.1. Verbal Comments
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Meeting	September 12, 2024 - Board of Health - Thursday, September 12, 2024, 6:30 PM, 645 Pine Street Main Conference Room OR REMOTELY via ZOOM
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Category	2. Public Forum
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Department	Council and Board
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Type	
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2.1. Verbal Comments	
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3. Approval of July draft minutes

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This was tabled until the October meeting.

4. Introductions of new and existing Board Members/staff

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Board members and staff gave self-introductions for the benefit of our two new board members.

5. Substance Abuse and Safe Syringe Disposal

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Jenny gave an overview of the syringe disposal containers that were purchased as a resource for businesses who request assistance. "Fetch the Leash" on Pearl Street was the first business requesting help. Celia asked board members to consider options on how to get the word out to other businesses regarding this resource. She mentioned the website, front porch forum, word of mouth as examples. She suggested a point of contact on the board to help track requests and outcomes. Bianca volunteered to create a tracking spreadsheet. Bill offered [SeeClickFix.com](https://www.see-click-fix.com) as a way of receiving requests for a box or for pickup of a full box.

Bill gave a short overview of the functionality of [SeeClickFix.com](https://www.see-click-fix.com) for resident requests for service.

6. Health Equity

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Jenny and Celia gave a brief history of the board's recent Health Equity work for our new members.

7. Chair Report

7. Chair Report

Celia discussed the Annual report and proposed a method of completing the report by sharing some of the drafting duties.

8. Budget requests

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No new requests were made tonight. Bill will provide some historical purchase data with a copy of past meeting minutes for the new board members.

9. Emerging Issues

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Bill gave an update on the EEE information received from the Vermont Department of Health.

10. Public Outreach / Communications

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Celia will be reaching out to Jane about drafting a Front Porch Forum posting for September.

11. Next meeting date selection

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Monday the 7th of October will be the next meeting date. The location will be at 645 Pine Street. 5:30 pm is the tentative time to try to make it easier for more members to attend.

Thursday, November 7th is the tentative date for the November meeting. The meeting will be in City Hall.

12. Adjournment

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Subject**12.1. Motion to adjourn**

Meeting

September 12, 2024 - Board of Health - Thursday, September 12, 2024, 6:30 PM,
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Category

12. Adjournment

Department

Council and Board

Type

Recommended Action

12.1. Motion to adjourn

Judy made a motion to adjourn the meeting. 2nd by Jenny. Unanimous in favor.
The meeting adjourned at 8:44 pm.