



**BURLINGTON BOARD OF HEALTH
BOARD OF HEALTH WORK SESSION
645 PINE STREET MAIN CONFERENCE ROOM OR REMOTELY VIA ZOOM
MINUTES OF MEETING
November 14, 2024**

1. Agenda

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Attending: Board Chair Celia Bird, Jennifer Tomczak, Jane Seymour, Bianka Cimrin, Judy Rivers and THO Bill Ward.

Celia called the meeting to order at 5:39 pm.

Celia suggested the meeting agenda including 1) an overview of the task, 2) a review of the discovery report by Judy and Jenny along with 3) discussion on Jane's draft survey and Item 4 could be the survey. Bill suggested the items could be amended to be items 3.1, 3.2, 3.3 and 3.4 on the draft agenda. Jane made a motion to approve the amended agenda. 2nd by Bianka. Unanimous infavor.

1.1. Motion to amend/adopt agenda

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2. Public Forum

2. Public Forum

Amy Joan Kimmel and Rob Perry identified themselves as using one login.

Rob said that this work is important to them so if there is anything they can do to be of help, they were willing to participate.

Subject

2.1. Verbal Comments

Meeting

November 14, 2024 - Board of Health Work Session - Thursday, November 14, 2024, 5:30 PM, Board of Health Work Session
645 Pine Street Main Conference Room OR REMOTELY via ZOOM

Category

2. Public Forum

Department

Council and Board

Type

2.1. Verbal Comments

3. Discussion on work associated with City Council syringe exchange resolution

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Jenny spoke first about the discovery report, crediting Judy with the idea and the outline. She said they followed the route noted on the report and just documented what they observed that Sunday morning. She

noted that there were comments specific to locating disposal boxes next to trash and recycling as a way to address some of the stigma that can be associated with disposing of syringes. Bianca thanked the two and asked about the specifics of the exchange process and the potential for a mobile site. Jenny and Judy said they did not have direct contact with exchange customers during their discovery walk.

The board agreed without objection to include the discovery report from Judy and Jenny as part of tonight's minutes. Jane made a motion to add the report. Bianca 2nd. Unanimous in favor.

Jane spoke about her draft survey and the logic she used in starting the draft. She shared her screen for the board members to view in order to get input on recommended edits. She made a line by line summary before seeking further input. Bianca suggested the introduction should include a statement about the purpose. Jane agreed that was her intent. Bianca also suggested removing the Safe Recovery Program statement under the question "Do you know about a syringe/needle exchange or syringe service program in Burlington?". The board considered alternatives and said she was open to removing the question/description.

4. Adjournment

4. Adjournment

Jenny made a motion to adjourn the meeting. 2nd by Judy. The meeting ended at 6:38 pm.

Subject	4.1. Motion to adjourn
Meeting	November 14, 2024 - Board of Health Work Session - Thursday, November 14, 2024, 5:30 PM, Board of Health Work Session 645 Pine Street Main Conference Room OR REMOTELY via ZOOM
Category	4. Adjournment
Department	Council and Board
Type	
Recommended Action	
4.1. Motion to adjourn	