



**CITY OF BURLINGTON
BOARD OF HEALTH**

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BOARD OF HEALTH

David Casey, RN, Chair; Mary D. Hart, RN; Julie Hathaway, MD, PhD; Taylor Newton; Caroline Tassey, APRN

HEALTH OFFICER

William Ward, Director of Code Enforcement

The mission of the BOH is to educate the citizens of Burlington and to promote, improve and protect their health and well-being while contributing toward building a healthy community and environment in which to live.

**AGENDA FOR REGULAR MEETING OF
BURLINGTON BOARD OF HEALTH
Robert Miller Center, 130 Gosse Court
Thursday, 13 June 2019 at 6:30 PM**

1. Approvals
 - Agenda & May meeting minutes
2. Public Forum / Emerging Issues
3. Update on marijuana legalization info card
 - Dispersal and presentation to public
4. Discussion on Hepatitis A prevention
5. Chair's report
 - Schedule next school safety review
 - Discussion on Board priorities
6. Public outreach/communications
 - Language for FPF update
7. Next Meeting – currently set as 11 July 2019
8. Adjournment

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**MINUTES FOR REGULAR MEETING OF
BURLINGTON BOARD OF HEALTH**

Robert Miller Center, 130 Gosse Ct

THURSDAY 13 JUNE 2019 AT 6:30 PM

Attending: *David Casey; Mary Hart; Julie Hathaway; Taylor Newton; Caroline Tassey; Steve Cormier, Board of Health Staff*

Absent: *William Ward*

Meeting called to order by Chair Casey at 6:35 PM

ITEM	DISCUSSION	ACTION
1. Approvals: a) Amended Agenda		Chair Casey added Agenda Item 4B. <i>Update on Sullivan Tree Ash Borer</i> . Mrs. Hart made motion to accept altered agenda. Ms. Tassey seconded. All in favor.
b) May meeting minutes		Mr. Newton made motion to accept minutes. Mrs. Hart seconded. All in favor

		– Ms. Tassey abstained as she was not present at the May meeting.
2. Public Forum / Emerging Issues	<i>No members of public present.</i> Mr. Newton commented on funds allocated to Local Motion for demonstration materials as similar materials were recently used at a demonstration in Enosburg.	
3. Update on marijuana legalization info card • Dispersal and presentation to the public	The Board commented on how to present the info card to the public, which included possibly using: press releases and/or reaching out the media outlets; display of cards at municipal and business/informational locations; and posting the card on the internet. Mr. Newton commented on keeping a certain number of cards in reserve until the demand for the cards is known and on keeping a list of locations the Board reaches out to.	
4. Discussion on Hepatitis A prevention	Chair Casey commented on a local meeting, held recently, concerning Hepatitis A. Dr. Hathaway commented on immunization data and outreach. Chair Casey, Mr. Newton, and Ms. Tassey commented on available public bathroom	

	facilities at events and the on-going discussion, led by City Councilor Adam Roof, about public bathroom facilities. Chair Casey agreed to reach out to Councilor Roof about Board involvement in that discussion.	
4B. Update on Sullivan Tree Ash Borer	Ms. Tassey commented on a recent Front Porch Forum post advertising contracted tree injection services and about reaching out to the contractor about city policy pertaining to such.	
5. Chair's report • Schedule next school safety review • Discussion on Board priorities	Chair Casey commented on needing to schedule the next school safety review. Chair Casey commented on the historical priorities of the Board: environmental health; housing; and substance abuse. Chair Casey commented on 'substance abuse' continuing to be a priority. Dr. Hathaway and Ms. Tassey commented on homeless encampments, with their lack of public bathroom facilities, being a priority under 'housing.' Chair Casey, Mr. Newton, and Ms. Tassey commented on Emerald Ash Borer being a priority under 'environmental health' and about the upcoming composting requirements, with the possibility of talking	

	with Chittenden Solid Waste District (CSWD) about composting at an upcoming meeting.	
6. Public outreach/communications • Language for FPF update	Mr. Newton commented on holding off on making a post about the marijuana legalization info card until production is complete. Ms. Tassey commented on making a post concerning pesticide application and applicant responsibilities.	
7. Next Meeting – currently set as 11 July 2019		
8. Adjournment		Mr. Newton made motion to adjourn. Mrs. Hart seconded. All in favor.

Meeting adjourned at 8:19 PM