

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, March 8, 2011
12:00 Noon

12:00 I. Call to Order

12:01 II. Privilege of the Floor – Anyone may address the Board of Health for a maximum of 3 minutes.

12:04 III. Approval of February 8, 2011 Minutes (2 mins.)

12:06 IV. Financial Summary (9 mins.)

12:15 V. Old Business (15 mins.)

Administration

Children with Special Care Needs

Medical Director's Report

County Attorney's Report

Division for Community Health

Environmental Health

12:30 VI. New Business

12:30 ***Administration***

1. Request for Executive Session to discuss Personnel issues

12:30 ***Community Health Services (5 mins.)***

1. Approval of Revised Policy – Meningococcal Vaccine (5 mins.) (Withdrawn from February BOH meeting)

12:35 ***Environmental Health (25 mins.)***

Enforcement Actions:

1. Resolution #11-2-3: Frederick J. Gentz, Dryden Veterans Memorial Home, T-Dryden; Violation of Subpart 5-1 of the New York State Sanitary Code (Water – Nitrate Monitoring) (5 mins.)

2. Resolution #11-2-2: Monica Todd, T-Groton; Violation of Subpart 5-1 of the New York State Sanitary Code (Water – Nitrate Monitoring) (5 mins.)

3. Resolution #11-1-5: Brad Herman, William George Agency, T-Dryden; Violation of Subpart 5-1 of the New York State Sanitary Code (Water – Nitrate Monitoring) (5 mins.)

Other Actions:

1. Revised Rabies Standing Orders – for review and approval (10 mins.)

1:00 ***Adjournment***