

Agenda
Tompkins County Board of Health
Rice Conference Room
Tuesday, September 13, 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 August 9, 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** (15 mins.)

1. Monthly Financial Report Presentation (15 mins.)

12:45 **Environmental Health** (10 mins.)

Enforcement Actions:

1. Resolution #11.19.22 – Ms. Marie VanDeMark, T-Newfield, Violation of Tompkins County Sanitary Code, Article VI (Sewage) (5 mins.)

For Discussion:

1. Gas drilling update (5 mins.)

12:55 **Adjournment**