

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, January 10, 2012**  
**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 December 13, 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. Board of Health Appointments

**12:45** ***Community Health Services*** (10 mins.)

1. Approval to reappoint William Klepack, MD, to a two-year position (2012 – 2014) as Tompkins County Health Department Medical Director (5 mins.)

2. Approval for reappointment of Sorel Gottfried to a three year term on the Professional Advisory Committee (PAC) (5 mins.)

**12:55** ***Environmental Health*** (5 mins.)

**Enforcement Actions:**

1. Resolution #11.13.29 – Homewood Inn and Suites, V-Lansing, Violation of Subpart 7-1 of the New York State Sanitary Code (Temporary Residence) (5 mins.)

**1:00** ***Adjournment***