

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, December 2, 2014  
12:00 Noon**

**12:00** I. Call to Order

**12:01** II. Privilege of the Floor – Anyone may address the Board of Health (max. 3 mins.)

**12:04** III. Approval of October 28, 2014 Minutes (2 mins.)

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

**12:15** V. Reports (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** (10 mins.)

1. Establish Board of Health Nominating Committee (5 mins.)

2. Authorization to move forward with Electronic Health Record System  
(5 mins.)

**12:40** **Environmental Health** (5 mins.)

**Enforcement Action:**

1. Resolution #14.1.30 – Bradford Apartments, T-Dryden, Violations of Subpart  
5-1 of the New York State Sanitary Code and Board of Health Orders Dated  
August 26, 2014 (Water) (5 mins.)

**12:45** **Adjournment**