

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, December 8, 2020
12:00 Noon
Via Zoom**

Live Stream at Tompkins County YouTube Channel:

<https://www.youtube.com/channel/UCkpJNVbpLLbEbhoDbTIEgSQ>

- Noon 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 27, 2020 Minutes (2 mins.)
- 12:06 IV.** Financial Summary (9 mins.)
- 12:15 V.** Reports (15 mins.)
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| Administration | Children with Special Care Needs |
| Health Promotion Program | County Attorney’s Report |
| Medical Director’s Report | Environmental Health |
| Division for Community Health | CSB Report |
- 12:30 VI.** New Business
- 12:30** **Administration** (30 mins.)
1. Consider Nominating Committee Recommendation on Board of Health Vacancy (5 mins.)
 2. Board of Health Selection of Officer for 2021 (5 mins.)
 3. Strategic Plan Update (20 mins.)
- 1:00** **Environmental Health** (5 mins.)
- Administrative Action:**
1. YMCA Request to Waive Swimming Pool Permit Application Fees, Graham Road, V- Lansing (5 mins.)
- 1:05** **Environmental Health** (5 mins.)
- Enforcement Action:**
1. Revised Resolution #EH-ENF-20-0016 – TOSA Apartment, T-Dryden, Violations of BOH Orders #EH-ENF-20-0016 and Subpart 5-1 of New York State Sanitary Code (Water) (5 mins.)
- 1:10** **Adjournment**