

RICE CONFERENCE ROOM 55 BROWN RD., ITHACA, NY 14850 LIVE STREAM ON <u>YOUTUBE</u> 12:00PM (NOON)

Meeting Agenda

TCBOH Meeting February 25, 2025

| 12:00 | I. | Call To Order | Dr. Christina Moylan, Board President |
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| 12:01 | II. | Privilege Of The Floor | Anyone may address the Board. 3 minutes per person. |
| 12:04 | III. | Approval Of Minutes | Board Members |
| 12:06 | IV. | Financial Summary | Jeremy Porter, Fiscal Administrator and Interim Commissioner |
| 12:09 | V. | Medical Director's Report | Dr. William Klepack, Medical Director |
| 12:12 | VI. | Interim Commissioners Shared Report | Jeremy Porter, Whole Health Interim Commissioner |
| 12:15 | VII. | Division Highlights Reports | <u>Community Health</u> (Rachel Buckwalter) <u>Health Promotion Program</u> (Samantha Hillson) <u>Children with Special Care Needs</u> (TBA) <u>Environmental Health</u> (Elizabeth Cameron) |

12:30 VIII. New Business

Administrative Actions

ADMINISTRATIVE DISCUSSION

- Cancer Services Program Presentation, Courtney Maxson, Cancer Services Program Coordinator, Catholic Charities (15 mins.)
- 2. Oral Health Status Concerning the Children of Tompkins County Draft Resolution (10 mins.)

Enforcement Actions

ENVIRONMENTAL HEALTH

- Draft Resolution # EH-ENF-25-0001 New Park Event Venue & Suites, Violations of Subpart 7-1 of New York State Sanitary Code (Temporary Residence) (5 mins.)
- Draft Resolution # EH-ENF-25-0002 Hanshaw Village MHP, Violations of Part 17 of the New York State Sanitary Code & Article VI of the Tomkins County Sanitary Code (Mobile Home Parks/Sewage) (5 mins.)
- 3. Draft Resolution # EH-ENF-25-0003 BOP!, Violations of Subpart 14-4 of the New York State Sanitary Code (Food Service) (5 mins.)

1:10 IX. Adjournment