

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, November 8, 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 October 11, 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 (20 mins.)***

1. Formation of Nominating Committee for the purpose of nominating:

- Physician candidate for BOH vacancy
- Consumer Member candidate for BOH vacancy
- 2012 Officers (5 mins.)

2. Monthly Financial Report Presentation (15 mins.) (carried over from September and October BOH meetings)

12:50 ***Environmental Health (20 mins.)***

Enforcement Actions:

1. Resolution #11-15-21 – Best Western University Inn (Pool), T-Ithaca, Violation of Subpart 6 of the New York State Sanitary Code (Swimming Pools) (5 mins.)

For Discussion/Action:

1. Gas Drilling Resolution (15 mins.)

1:10 ***Adjournment***