

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, January 26, 2016**  
**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 December 1, 2015 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** ***Environmental Health*** (5 mins.)

**Enforcement Action:**

1. Resolution ENF-15-0023 – Michael Morris, 2374 Mecklenburg Road, T-Enfield, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)

**12:35** ***Administration*** (20 mins.)

**Discussion/Action:**

1. Board of Health Selection of Officers for 2016 (5 mins.)

**Presentation:**

1. Local licensing of tobacco retailers; one of four recommendations submitted to Mayor Svante Myrick's Municipal Drug Policy Committee by the Prevention Pillar [subcommittee] (15 mins.)

**12:55** ***Adjournment***