

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, June 28, 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 May 24, 2016 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 (20 mins.)***  
**Enforcement Action:**
1. Resolution #ENF-16-0010 – John Joseph Inn & Elizabeth Restaurant, T-Lansing, Violation of BOH Orders #13.14.11 and Part 5-1 of the New York State Sanitary Code (Water) (10 mins.)
  2. Resolution #ENF-16-0011 – Traveler's Kitchen, C-Ithaca, Violation of BOH Orders #14.11.29 and Subpart 14-2 of the New York State Sanitary Code (Temporary Food) (10 mins.)
- 12:50** ***Division for Community Health (20 mins.)***  
**Approval for Policies:**
1. Revised Human Papillomavirus (HPV) Vaccine Policy (5 mins.)
  2. Abbreviations Approved for Use (5 mins.)
  3. Medical Orders Policy & Procedure (5 mins.)
  4. Emergency Response Plan Policy (5 mins.)
- 1:10** ***Administration (20 mins.)***  
**Presentation:** Overview of a New Statewide Media Campaign, "Seen Enough Tobacco." The campaign targets young families with information about the impact that tobacco marketing in stores has on youth smoking.  
[www.SeenEnoughTobacco.org/media](http://www.SeenEnoughTobacco.org/media) (5 mins.)
- Discussion:** 2017 Proposed Budget Summary (15 mins.)
- 1:30** ***Adjournment***