

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, December 6, 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 October 25, 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*** (5 mins.)

**Enforcement Action:**

1. Resolution #EH-ENF-16-0026 – John Joseph Inn, T-Lansing, Violation of Board of Health Orders #EH-ENF-16-0010 and Subparts 7-1 and 5-1 of the New York State Sanitary Code (Water) (5 mins.)

**12:35** ***Division for Community Health*** (5 mins.)

**Discussion/Approval:**

1. SafeCare Visit Policy & Procedure (5 mins.)

**12:40** ***Administration*** (30 mins.)

1. Tobacco 21: Consideration of Raising the Tobacco Purchase Age (20 mins.)
2. Community Health Improvement Plan (CHIP) – Review draft document (10 mins.)

**1:10** ***Adjournment***