



## Meeting Agenda

*TCBOH Meeting September 24, 2024*

12:00	I.	<a href="#">Call To Order</a>	Dr. Christina Moylan, Board President
12:01	II.	<a href="#">Privilege Of The Floor</a>	Anyone may address the Board. 3 minutes per person.
12:04	III.	<a href="#">Approval Of Minutes</a>	Board Members
12:06	IV.	<a href="#">Financial Summary</a>	Jeremy Porter, Fiscal Administrator
12:09	V.	<a href="#">Medical Director's Report</a>	Dr. William Klepack, Medical Director
12:12	VI.	<a href="#">Commissioners Shared Report</a>	Frank Kruppa, Whole Health Commissioner
12:15	VII.	<a href="#">Division Highlights Reports</a>	<ul style="list-style-type: none"><li>• <a href="#">Community Health</a> (Rachel Buckwalter)</li><li>• <a href="#">Health Promotion Program</a> (Samantha Hillson)</li><li>• <a href="#">Children with Special Care Needs</a> (Jessica Clark Manderville)</li><li>• <a href="#">Environmental Health</a> (Elizabeth Cameron)</li></ul>

---

12:30 VIII. [New Business](#)

**Enforcement actions**

ENVIRONMENTAL HEALTH:

1. Draft Revised Resolution #EH-ENF-24-0012 - Best Western University Inn Pool, Violation of Subpart 6-1 of the New York State Sanitary Code (Swimming Pool) (5 mins)

**Other Administrative Actions**

ADMINISTRATION:

1. Establish a Nominating Committee (5 mins)

---

12:40 IX. Adjournment

---