

Agenda
Tompkins County Board of Health
Rice Conference Room, Tompkins County Health Department
Tuesday, January 11, 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 November 9, 2010 Minutes (2 mins.) (carried over from December BOH meeting)

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** (5 mins.)

1. Report from Nominating Committee – Selection of Officers (5 mins.) (carried over from December BOH meeting)

12:35 **Community Health Services** (15 mins.)

1. Approval of Revised Policy & Procedure – Health Commerce System Review During Business & Non-Business Hours (5 mins.)

2. Approval of Revised Policy – Meningococcal Vaccine (5 mins.)

3. Approval of Revised Policy – Tdap Vaccine (Tetanus Toxoid, reduced Diphtheria Toxoid, and Acellular Pertussis Vaccine, Adsorbed) (5 mins.)

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

Enforcement Actions:

1. Lindsay Sewage System, 778 Harford Road, T-Caroline; Request to waive sewage system replacement fee (5 mins.) (carried over from December BOH meeting).

2. Resolution #10-13-45: Terry Terry/Operator, Best Western University Inn, T-Ithaca; Violation of the NYS Sanitary Code, Subpart 7-1 (Temporary Residence) – operating without a permit (5 mins.)

3. Resolution #10-19-47: Frank Palmer, Owner/Operator, Palmer Backhoe and Dozer Service, T-Ulysses; Violation of Tompkins County Sanitary Code Section 6.03 (Sewage) – installing a sewage system without a permit (5 mins.)

4. Resolution #10-19-49: Timothy Votra, Owner/Operator, T.Votra Contracting, T-Caroline; Violation of Tompkins County Sanitary Code Section 6.03 (Sewage) installing a sewage system without a permit (5 mins.)

1:10 **Adjournment**