

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, April 12, 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 March 8, 2011 Minutes (2 mins.)

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** (10 mins.)

1. Welcome Frank Kruppa, new Public Health Director (10 mins.)

12:40 **Community Health Services** (15 mins.)

1. Approval of new memberships for the Professional Advisory Committee: (5 mins.)

- Adrian Lucas
- Joe Soto
- Robin Soto

2. Approval to renew memberships for the Professional Advisory Committee: (5 mins.)

- Sorel Gottfried
- David Stoyell

3. Request for Board of Health support of two proclamations: (5 mins.)

- April 23-30 as National Infant Immunization Week
- May is Teen Immunization Awareness Month

12:55 **Environmental Health** (10 mins.)

Enforcement Actions:

1. Resolution #10.1.48: Ferguson Apartments and Mobile Homes, T-Lansing, Violation of Part 5 of the New York State Sanitary Code (Water Supply)(5 mins.)
2. Resolution #10.1.46: Wittko Apartments, T-Dryden, Violation of Part 5 of the New York State Sanitary Code (Water Supply)(5 mins.)

1:05 **Adjournment**