

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, September 24, 2013  
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 August 27, 2013 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Old Business (15 mins.)
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|-------------------------------|----------------------------------|
| 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. Establish Board of Health Nominating Committee (5 mins.)
- 12:35** **Division for Community Health** (5 mins.)
1. Approval of new policy and procedure – Influenza Vaccination and Prevention Requirements (5 mins.)
- 12:40** **Environmental Health** (20 mins.)
- Enforcement Action:**
1. Resolution #13.1.12 – Ithaca City Public Water System, C-Ithaca, Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (10 mins.)
  2. Resolution #13.40.18 – Trumansburg Shur Save, V-Trumansburg, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)
  3. Resolution #13.11.19 – Al’s Concession, T-Ulysses, Violation of Part 14-2 of the New York State Sanitary Code (Temporary Food Service) (5 mins.)
- 1:00** **Adjournment**