

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, January 28, 2014  
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 December 10, 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** (10 mins.)
1. Recognition of Frank Proto, Former Chair, Health and Human Services Committee (5 mins.)
  2. Board of Health Selection of Officers (5 mins.)
- 12:40** **Division for Community Health** (5 mins.)
1. Approval of revisions to the Meningococcal Vaccine policy (5 mins.)
- 12:45** **Environmental Health** (30 mins.)
- Enforcement Action:**
1. Resolution #13.15.26 – Spruce Row Campground, T-Ulysses, Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)
  2. Resolution #13.10.30 – At the Ridge, T-Lansing, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
  3. Resolution #13.40.31 – WAL-MART, C-Ithaca, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)
  4. Resolution #13.13.32 – Argos Inn, C-Ithaca, Violation of Subpart 7-1 of the New York State Sanitary Code (Operating without Permit) (5 mins.)
- Discussion/Action:**
1. Proposed On-site Wastewater Treatment Systems (OWTS) Permit Fee Revision for 2014 (10 mins.)
- 1:15** **Adjournment**