



Meeting Agenda

Board of Health

Tuesday, January 23, 2024

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

12:30 VIII. New Business

12:30 ADMINISTRATION (5 MINS.)
Administrative Actions:
1. Election of President and Vice President (5 mins.)

12:35 ENVIRONMENTAL HEALTH (EH) (10 MINS.)
Enforcement Actions:
1. Resolution #EH-ENF-23-0014 Revision 2 – Cayuga Nature Center, Violations of Subpart 7-2 of New York State Sanitary Code (Children's Camp) (5 mins.)
2. Resolution #ENF-23-0026 - Holiday Inn Express Pool, Violations of Board of Health Orders and Subpart 6-1 of the New York State Sanitary Code (Swimming Pool) (5 mins.)

12:45 IX. Administrative Action EXECUTIVE SESSION (10 MINS.)

12:55 X. Adjournment
