TOMPKINS COUNTY BOARD OF HEALTH



RICE CONFERENCE ROOM 55 BROWN RD., ITHACA, NY 14850 LIVE STREAM ON <u>YOUTUBE</u> 12:00PM (NOON)

**Meeting Agenda** 

TCBOH Meeting July 22, 2025

12:00	Ι.	Call To Order	Dr. Christina Moylan, Board President
12:01	Ш.	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	Jeremy Porter, Fiscal Administrator
12:09	V.	Medical Director's Report	Dr. William Klepack, Medical Director
12:12	VI.	Commissioners Shared Report	Jennie Sutcliffe, Commissioner
12:15	VII.	Division Highlights Reports	<ul> <li><u>Community Health</u> (Rachel Buckwalter)</li> <li><u>Health Promotion Program</u> (Samantha Hillson)</li> <li><u>Children with Special Care Needs</u> (Jessica Clark Manderville)</li> <li><u>Environmental Health</u> (Elizabeth Cameron)</li> </ul>

12:30 VIII. <u>New Business</u>

## **Enforcement Actions**

## ENVIRONMENTAL HEALTH

- Draft Resolution # EH-ENF-25-0008 C-Town Express, LLC, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)
- 2. Draft Resolution #EH-ENF-25-0011 Asteri Ithaca, LLC, Violation of Article IV - Refuse Disposal (5 mins.)

## **Administrative Actions**

## COMMUNITY HEALTH SERVICES

1. Approval of revised policy for CHS, "Bag Technique Policy and Procedure." (10 mins.)

12:50 IX. Adjournment