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 May 27, 2025

12:00	I.	Call To Order	Dr. Christina Moylan, Board President
12:01	١١.	Privilege Of the Floor	Anyone may address the Board. 3 minutes per person.
12:04	Ш.	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	Whole Health Commissioner
12:15	VII.	Division Highlights Reports	 <u>Community Health</u> (Rachel Buckwalter) <u>Health Promotion Program</u> (Samantha Hillson) <u>Children with Special Care Needs</u> (Jessica Clark Manderville) <u>Environmental Health</u> (Elizabeth Cameron)
12:30	VIII.	<u>New Business</u>	Enforcement Actions ENVIRONMENTAL HEALTH 1. Draft Resolution # EH-ENF-25-0007 – Empire
			Commons Market, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)
12:35	IX.	Administrative Action	Executive Session (10 mins.)
12:45	Х.	Adjournment	