

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, February 27, 2018
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 January 23, 2018 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Reports (15 mins.)
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| Administration | Children with Special Care Needs |
| Health Promotion Program | County Attorney’s Report |
| Medical Director’s Report | Environmental Health |
| Division for Community Health | CSB Report |
- 12:30** VI. New Business
- 12:30** ***Environmental Health*** (10 mins.)
- Enforcement Action:**
1. Resolution # EH-ENF-17-0047 – Leisure Living Estates, V-Trumansburg, Operating without a Permit (Mobile Home Park) (5 mins.)
 2. Resolution # EH-ENF-18-0001 – Glenwood Apartments, T-Ulysses, Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)
- 12:40** ***Administration*** (20 mins.)
- Discussion:**
1. Medical Examiner Program (20 mins.)
- 1:00** ***Adjournment***