

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, December 8, 2020**  
**12:00 Noon**  
**Via Zoom**

**Live Stream at Tompkins County YouTube Channel:**

<https://www.youtube.com/channel/UckpJNVbpLLbEbhoDbTIEgSQ>

- Noon 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 October 27, 2020 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** **Administration** (30 mins.)
1. Consider Nominating Committee Recommendation on Board of Health Vacancy (5 mins.)
  2. Board of Health Selection of Officer for 2021 (5 mins.)
  3. Strategic Plan Update (20 mins.)
- 1:00** **Environmental Health** (5 mins.)
- Administrative Action:**
1. YMCA Request to Waive Swimming Pool Permit Application Fees, Graham Road, V- Lansing (5 mins.)
- 1:05** **Environmental Health** (5 mins.)
- Enforcement Action:**
1. Revised Resolution #EH-ENF-20-0016 – TOSA Apartment, T-Dryden, Violations of BOH Orders #EH-ENF-20-0016 and Subpart 5-1 of New York State Sanitary Code (Water) (5 mins.)
- 1:10** **Adjournment**