

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, January 22, 2019
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 December 4, 2018 Minutes (2 mins.)

12:06 IV. County Administrator Introduction (15 mins.)

12:21 V. Financial Summary (9 mins.)

12:30 VI. Reports (15 mins.)

Administration

Health Promotion Program

Medical Director's Report

Division for Community Health

Children with Special Care Needs

County Attorney's Report

Environmental Health

CSB Report

12:45 VII. New Business

12:45 ***Environmental Health*** (15 mins.)

Enforcement Action:

1. Resolution # EH-ENF-18-0010 – Franzoni Apartments, T-Dryden, Violation of Subpart 5-1 of the New York Sanitary Code (Water) (5 mins.)
2. Resolution # EH-ENF-18-0045 – CU-Klarman Hall Café, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
3. Resolution # EH-ENF-18-0047 – Sunset Grill, T-Ithaca, Violations of BOH Orders # EH-ENF-17-0045 and of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

1:00 ***Adjournment***