

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, April 23, 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 March 26, 2019 Minutes (2 mins.)

12:06 IV. Financial Summary (9 mins.)

12:15 V. 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

12:30 VI. New Business

12:30 ***Environmental Health*** (10 mins.)

Enforcement Action:

1. Resolution #EH-ENF-19-0006 – TOSA Apartments, T-Dryden, Violation of Subpart 5-1 of New York State Sanitary Code (Water) (5 mins.)

2. Resolution #EH-ENF-19-0008 – Sushi Osaka, C-Ithaca, Violation of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

12:40 ***Adjournment***