

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, August 27, 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 June 25, 2019 Minutes (2 mins.)

12:06 IV. Approval of July 18, 2019 Executive Committee Minutes (2 mins.)

12:08 V. Dual Department Head Update – County Administration (15 mins)

12:23 VI. Financial Summary (9 mins.)

12:32 VII. Reports (15 mins.)

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

12:47 VIII. New Business

12:47 **Administration** (25 mins.)

1. 2020 Budget Update (10 mins.)

2. Model Practice Award Presentations (15 mins.)

1:12 **Environmental Health** (25 mins.)

Enforcement Action:

1. Resolution #EH-ENF-19-0020 – Kenney's Septic Service, T-Newfield, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)

2. Resolution #EH-ENF-19-0026 – Ithaca Marriott, C-Ithaca, Violations of BOH Orders #EH-ENF-18-0052 and of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

3. Resolution #EH-ENF-19-0027 – Festival Foods, T-Ulysses, Violations of Subpart 14-2 of New York State Sanitary Code (Temporary Food) (5 mins.)

4. Resolution #EH-ENF-19-0029 – On the Street, T-Ulysses, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

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1:32 ***Environmental Health*** *(continued)*

Enforcement Action:

5. Resolution #EH-ENF-19-0030 – Ciao!, V-Lansing, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

1:37 ***Environmental Health*** *(5 mins.)*

Administrative Action:

1. Finger Lakes Marine Service, T-Lansing, request to waive enforcement penalty (Resolution #EH-ENF-19-0012) (5 mins.)

1:42 ***Adjournment***