

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, September 24, 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 August 27, 2019 Minutes (2 mins.)

12:06 IV. Dual Department Head Update – County Administration (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*** (20 mins.)

Enforcement Action:

1. Resolution #EH-ENF-19-0025 – Finger Lakes GrassRoots Festival; T-Ulysses, Violations of New York State Sanitary Code, Multiple Public Health Director Orders and BOH Orders (Mass Gathering, Campgrounds, Water Supply) (5 mins.)
2. Resolution #EH-ENF-19-0031 – ICSD-Boyton Middle School, C-Ithaca, Violation of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
3. Resolution #EH-ENF-19-0034 – Mitsuba Hibachi Sushi Restaurant, V-Lansing, Violations of BOH Orders #EH-ENF-18-0040 Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
4. Resolution #EH-ENF-19-0035 – Dryden Queen Diner, V-Dryden, Violations of BOH Orders #EH-ENF-18-0025 Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

1:05 ***Administration*** (5 mins.)

Administrative Action:

1. Appointment of Nominating Committee

1:10 ***Adjournment***