

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, December 3, 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 October 22, 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*** (45 mins.)

**Administrative Actions:**

1. Loaves & Fishes and Salvation Army, TCHD request to waive Food Service Establishment permit fees (5 mins.)
2. Discussion regarding Draft Guidance for Recommending Enforcement Penalties for Food Program (10 mins.)

**Enforcement Actions:**

1. Resolution #EH-ENF-19-0037 – Spruce Row Campground Pool, T-Ulysses, Violations of Subpart 6-1 of New York State Sanitary Code (Swimming Pool) (5 mins.)
2. Resolution #EH-ENF-19-0041(Revised Draft) – Finger Lakes GrassRoots Festival, T-Ulysses, Violations of BOH Orders #EH-ENF-19-0025 and Subpart 7-4 of New York State Sanitary Code (Mass Gathering) (5 mins.)
3. Resolution #EH-ENF-19-0043 – Panera Bread Bakery Café, C-Ithaca, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
4. Resolution #EH-ENF-19-0044 – Hollow Creek, C-Ithaca, Violations of Subpart 14-2 of New York State Sanitary Code (Temporary Food) (5 mins.)

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**1:05**     ***Environmental Health (continued)***

**Enforcement Actions:**

5. Resolution #EH-ENF-19-0045 – Red Apple M0358, V-Groton, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)
6. Resolution #EH-ENF-19-0048 – Fork & Gavel Café, C-Ithaca, Violations of BOH Orders #EH-ENF-17-0038 and Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

**1:15**     ***Administration (15 mins.)***

**Discussion/Action:**

1. Consideration of the Task Force Recommendation to Merge the Public Health and Mental Health Departments (10 mins.)
2. Board of Health Selection of Officers for 2020 (5 mins.)

**1:30**     ***Adjournment***