

**AGENDA
Tompkins County Board of Health
Zoom Meeting
Tuesday, May 26, 2020
12:00 Noon**

Live Stream at Tompkins County YouTube Channel:
<https://www.youtube.com/channel/UCkpJNVbpLLbEbhoDbTIEgSQ>

- 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 February 25, 2020 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. 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 |
- 12:30** VI. New Business
- 12:30** **Environmental Health** (10 mins.)
Administrative Action:
1. Review of Proposed 2021 Environmental Health Division Fees (10 mins)
- 12:40** **Environmental Health** (25 mins)
Enforcement Actions:
1. Revised Resolution #EH-ENF-20-0006 – Easy Wok, V-Lansing, Violations of BOH Orders #EH-ENF-19-0007 and Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
 2. Resolution #EH-ENF-20-0008 – Jim’s Mobile Home Park, T-Newfield, Violations of Subpart 5-1 of New York State Sanitary Code (Water) (5 mins.)
 3. Resolution #EH-ENF-20-0009 – Brew 22 Coffee and Espresso, T-Dryden, Violations of Subpart 5-1 of New York State Sanitary Code (Water) (5 mins.)

4. Resolution #EH-ENF-20-0011 – John Joseph Inn, T-Lansing, Violations of Subpart 5-1 of New York State Sanitary Code (Water) (5 mins.)
5. Resolution #EH-ENF-20-0013 – Country Inn and Suites Main Pool and Spa Pool, T-Ithaca, Violations of Subpart 6-1 of New York State Sanitary Code (Pools) (5 mins.)

1:05 *Administration (15 mins.)*

1. COVID-19 Update

1:20 *Adjournment*