

**AGENDA
Tompkins County Board of Health
DOER Conference Room, 92 Brown Rd., Ithaca
Tuesday, August 24, 2021
12:00 Noon**

Via Zoom and In-Person for BOH Members

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 July 27, 2021 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 Actions:

1. Resolution #EH-ENF-21-0005 – RaNic – Adventure Camp, T-Ithaca, Violation of Subpart 7-2 of the New York State Sanitary Code (Children's Camp) (5 mins.)

2. Resolution #EH-ENF-21-0004 – Clubhouse Grille, V-Trumansburg, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

12:40 Adjournment