

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, May 24, 2022
12:00 Noon
Via Zoom**

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 the March 22, 2022 and April 26, 2022 Minutes (2 mins.)
- 12:06 IV.** Financial Summary (9 mins.)
- 12:15 V.** Reports (15 mins.)
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| 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** (60 mins)
Enforcement Action:
1. Resolution #EH-ENF-22-0007 – Cayuga Smoke Shop, C-Ithaca, Violation of Article 13-F of New York State Public Health Law for Sale of Prohibited Flavored Vapor Product (ATUPA) (5 mins.)
 2. Resolution #EH-ENF-22-0008 – Dream Vape, C-Ithaca, Violation of Article 13-F of New York State Public Health Law for Sale of Prohibited Flavored Vapor Product and Underage Sale of Tobacco Product (ATUPA) (5 mins.)
 3. Resolution #EH-ENF-22-0009 – Commons Market, C-Ithaca, Violation of Article 13-F of New York State Public Health Law for Sale of Prohibited Flavored Vapor Product (ATUPA) (5 mins.)
 4. Resolution #EH-ENF-22-0012 – Jason’s Grocery & Deli., C-Ithaca, Violation of Article 13-F of New York State Public Health Law for Sale of Prohibited Flavored Vapor Product (ATUPA) (5 mins.)

5. Resolution #EH-ENF-22-0013 – Ayra Convenience Inc., C-Ithaca, Violation of Article 13-F of New York State Public Health Law for Sale of Prohibited Flavored Vapor Product (ATUPA) (5 mins.)
6. Resolution #EH-ENF-22-0014 – Ithaca Convenience LLC, C-Ithaca, Violation of Article 13-F of New York State Public Health Law for Sale of Prohibited Flavored Vapor Product (ATUPA) (5 mins.)
7. Resolution # EH-ENF-22-0015 – Hilton Garden at Seneca Place Spa Pool, C-Ithaca, Violation of Subpart 6-1 of New York State Sanitary Code (Pool) (5 mins.)
8. Resolution # EN-ENF-22-0016 – Finger Lakes GrassRoots Festival, T-Ulysses, Violation of BOH Orders #EH-ENF-21-0011 (Water) (5 mins.)

1:30 Administrative Action:

1. Review of Proposed 2023 Environmental Health Division Fees (10 mins.)
2. Review of Draft Policy for Video Observed Therapy for TB and related consent form for BOH Approval (10 mins.)

**1:50 Administration (5 mins.)
Discussion/Action:**

1. Merger Update (5 mins.)

1:55 Adjournment