

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, August 23, 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 July 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 (10 mins)**
Enforcement Action:
1. Resolution #EH-ENF-22-0024 – Econo Lodge, V-Lansing, Violation of Subpart 7-1 of New York State Sanitary Code (Temp. Residence) (5 mins.)
 2. Resolution #EH-ENF-22-0026 – Country Inn & Suites, T-Ithaca, Violations of Subpart 6-1 and of BOH Orders #EH-ENF-21-0014 (Pool) (5 mins.)
- 12:40 Administration (10 mins.)**
Discussion/Action:
1. Quality Improvement (10 mins.) – Bylaw review/update
- 12:50 Adjournment**