

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, September 27, 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 August 23, 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-22-0028 – Potala Café/Tibetan Momo Bar, C-Ithaca, Violation of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
  2. Resolution #EH-ENF-22-0031 – Canopy by Hilton – Strand Café, C-Ithaca, Violations of Subpart 6-1 and of BOH Orders #EH-ENF-21-0014 (Pool) (5 mins.)
- 12:40 Administrative Action** (10 mins.)  
**Discussion/Action:**
1. Discussion of Bylaws (10 mins.)
    - Term limits
    - Community Health Quality Advisory Committee (CHQAC)
- 12:50 Adjournment**