
AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, June 12, 2012
12:00 Noon

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 May 8, 2012 Minutes (2 mins.)

12:06 IV. Financial Summary (9 mins.)

12:15 V. Old Business (15 mins.)

Administration

Medical Director's Report

Division for Community Health

Children with Special Care Needs

County Attorney's Report

Environmental Health

12:30 VI. **New Business**

12:30 **Administration** (5 mins.)

1. Approval of revised Bylaws of the Tompkins County Board of Health (5 mins.)

12:35 **Division for Community Health** (5 mins.)

1. Approval of revised Health Commerce System Policy/Procedure (5 mins.)

12:40 **Environmental Health** (15 mins.)

Enforcement Actions:

1. Resolution #12.10.11 – Subway Sandwiches & Salads, T-Ulysses: Violation of Subpart 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)

For Discussion:

1. Proposed 2013 Environmental Health Fees (10 mins.)

12:55 **Adjournment**