

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, August 14, 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 July 10, 2012 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Old Business (15 mins.)
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| Administration | Children with Special Care Needs |
| Medical Director's Report | County Attorney's Report |
| Division for Community Health | Environmental Health |
- 12:30** VI. New Business
- 12:30** **Administration** (10 mins.)
1. Bath Salts Resolution – draft for discussion
- 12:40** **Environmental Health** (20 mins.)
- Enforcement Actions:**
1. Resolution #12.9.13 – CC's, Jian Wang – Owner/Operator, C-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)
 2. Resolution #12.10.19 – Country Club of Ithaca Snack Bar, Thomas Smith – General Manager, T-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)
 3. Resolution #12.9.18 – Country Club of Ithaca, Thomas Smith – General Manager, T-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)
 4. Resolution #12.17.17 – Meadowbrook Park Mobile Home Park, Ellen Weinstein – Owner/Operator, T-Newfield, Violation of Part 17 of the New York State Sanitary Code (Mobile Home Parks) and Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
- 1:00** **Administration** (20 mins.)
- Executive Session Discussion:** Proposed 2013 Budget
- 1:20** **Adjournment**