

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, December 10, 2013  
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 October 22, 2013 Minutes (2 mins.)

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

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

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** (20 mins.)

**For Discussion/Action:**

1. Board of Health Vacancy Recommendation (5 mins.)

**For Discussion:**

1. Presentation of Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) (15 mins.)

**12:50** **Environmental Health** (50 mins.)

**Enforcement Action:**

1. Resolution #13.1.20 – Town of Ulysses Water District #3, Violation of Subpart 5-1.52 of the New York State Sanitary Code (Water) (10 mins.)
2. Resolution #13.11.24 – PDR's Catering, C-Ithaca, Violation of Subpart 14-2 of the New York State Sanitary Code (Temporary Food Service) (5 mins.)
3. Resolution #13.10.25 – Stella's, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)
4. Resolution #13.18.29 – Beaconview Mobile Home Park, T-Dryden, Violation of Board of Health Orders Dated August 27, 2013 (Water) (5 mins.)
5. Resolution #13.40.27 – Kwik Fill A0033, C-Ithaca, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)
6. Resolution #13.40.28 – Triphammer Mobil, V-Lansing, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)

**For Discussion/Action:**

1. Lupo request for an Onsite Wastewater Treatment System (OWTS) permit application fee refund (5 mins.)
2. Revised Mass Gathering Fee for 2014 (10 mins.)

**1:40** **Adjournment**