

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, May 27, 2014
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 April 22, 2014 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 |
| Medical Director’s Report | County Attorney’s Report |
| Division for Community Health | Environmental Health |
- 12:30** VI. New Business
- 12:30** ***Division for Community Health (15 mins.)***
Discussion/Approval of revised policies:
1. Tuberculin Skin Testing Policy (5 mins.)
 2. Bloodborne Pathogen At-Risk Employee Education and Hepatitis B Vaccination Policy (5 mins.)
 3. Bloodborne Pathogen Post-Exposure Policy (5 mins.)
- 12:45** ***Environmental Health (45 mins.)***
Enforcement Action:
1. Resolution #14.13.8 – Upstate District Nazarene Church, T-Caroline, Violation of Subpart 5-1, 7-1 and 7-2 of the New York State Sanitary Code (Water) (5 mins.)
 2. Resolution # 14.10.9 – Thai Basil, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 3. Resolution #14.10.10 – Easy Wok, V-Lansing, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
- Discussion/Action:**
1. Farrell Request for On-site Wastewater Treatment System (OWTS) Permit Fee Refund, 346 West King Road, T-Ithaca (5 mins.)
 2. Environmental Health Division Proposed 2015 Fees – draft for discussion (15 mins.)
 3. Public Water System Sanitary Survey Frequency Draft Policy Review (10 mins.)
- 1:30** ***Adjournment***