

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, August 26, 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 July 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** **Administration** (5 mins.)
1. Report on Board of Health Nominating Committee Activities (5 mins.)
- 12:35** **Division for Community Health** (10 mins.)
1. Approval for revisions to *Bloodborne Pathogen Post-Exposure Policy* (5 mins.)
 2. Approval for revisions to *Tuberculin Skin Testing Policy* (5 mins.)
- 12:45** **Environmental Health** (35 mins.)
- Enforcement Action:**
1. Resolution #12.1.25 – Village of Dryden Public Water System, V-Dryden, Revised Resolution to Extend Deadlines (Water) (5 mins.)
 2. Resolution #14.1.11 – Bradford Apartments, T-Dryden, Violations of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)
 3. Resolution #14.20.14 – Michael McEver, 22 Station Road, T-Danby, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
 4. Resolution #14.18.16 – Newfield Estates Mobile Home Park, T-Newfield, Violations of Part 17 of the New York State Sanitary Code and Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
 5. Resolution #14.10.17 – Taste of Thai, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 6. Resolution #14.11.19 – Inlet Island Café, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 7. Resolution #14.14.18 – Trip Hotel, V-Lansing, Violations of Subpart 6-1 of the New York State Sanitary Code (Swimming Pool) (5 mins.)
- 1:20** **Adjournment**