
**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, September 23, 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 August 26, 2014 Minutes (2 mins.)

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

12:15 V. Reports (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 ***Environmental Health*** (10 mins.)

Enforcement Action:

1. Resolution #14.11.20 – Southside Community Center, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution #14.10.21 – Manos Diner, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code and Board of Health Orders Dated September 11, 2012 (Food) (5 mins.)

12:40 ***Adjournment***