

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, September 22, 2015
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 28, 2015 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 #ENF-15-0018 – Sammy's Pizzeria, C-Ithaca, Violations of Part 14-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution #ENF-15-0019 – GrassRoots World Café, GrassRoots Festival, T-Ulysses, Violations of Part 14-2 of the New York State Sanitary Code (Temporary Food) (5 mins.)

12:40 ***Administration*** (5 mins.)

Discussion/Action:

1. Consideration of a position on joint Public Health and Mental Health Department Head (5 mins.)

12:45 ***Adjournment***