

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, December 1, 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 October 27, 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*** (5 mins.)

**Enforcement Action:**

1. Resolution #ENF-15-0022 – Sammy's Pizzeria, C-Ithaca, Violations of Part 14-1 of the New York State Sanitary Code and Board of Health Orders Dated September 22, 2015 (Food) (5 mins.)

**12:35** ***Adjournment***