

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, September 27, 2016
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 26, 2016 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*** (40 mins.)

Enforcement Action:

1. Resolution #ENF-16-0016 – Ithaca Bakery, V-Lansing, Violation of Part 14-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution #ENF-16-0018 – Grassroots World Café, T-Ulysses, Violation of BOH Orders #ENF-15-0019 and Subpart 14-2 of the New York State Sanitary Code (Temporary Food) (5 mins.)
3. Resolution #ENF-16-0017 – Quik Shoppe, C-Ithaca, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)
4. Resolution #ENF-16-0019 – Saigon Kitchen, C-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food) (5 mins.)
5. Resolution #ENF-16-0020 – Lao Village, T-Ulysses, Violation of Part 14-2 of the New York State Sanitary Code (Temporary Food) (5 mins.)
6. Resolution #ENF-16-0021 – Macro Mamas, C-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food) (5 mins.)

Administrative Action:

1. Review and Approval of Low Risk Food Service Establishment Fee Policy for Non-Profit Organizations (10 mins.)

1:10 ***Adjournment***