

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, October 23, 2018
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 September 25, 2018 Minutes (2 mins.)

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

12:15 V. Reports (15 mins.)

Administration

Health Promotion Program

Medical Director's Report

Division for Community Health

Children with Special Care Needs

County Attorney's Report

Environmental Health

CSB Report

12:30 VI. New Business

12:30 ***Environmental Health (50 mins.)***

Enforcement Action:

1. Resolution # EH-ENF-18-0029 – Asian Taste, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution # EH-ENF-18-0030 – Sangam Restaurant, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
3. Resolution # EH-ENF-18-0031 – Circus Truck, C-Ithaca, Violation of Subpart 14-4 of the New York State Sanitary Code (Food) (5 mins.)
4. Resolution # EH-ENF-18-0032 – Tamarind, C-Ithaca, Violations of BOH Orders # EH-ENF-18-0018 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
5. Resolution # EH-ENF-15-0036 – Sicilian Delight, V-Lansing, Violations of BOH Orders #EH-ENF-18-0017 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

Administrative Action:

1. Discussion Regarding Public Health Concerns of a Plastic Bag Ban in Tompkins County (10 mins.)
2. Review and Approval of *Use of Enhanced Treatment Units (ETUs) in Onsite Wastewater Treatment Systems in Tompkins County: Policy and Procedures* (15 mins.)

1:20 ***Adjournment***