



## Meeting Agenda

BOH Meeting April 23, 2024

12:00	I.	<a href="#">Call To Order</a>	Dr. Christina Moylan, Board President
12:01	II.	<a href="#">Privilege Of The Floor</a>	Anyone may address the Board. 3 minutes per person.
12:04	III.	<a href="#">Approval Of Minutes</a>	Board Members
12:06	IV.	<a href="#">Financial Summary</a>	Jeremy Porter, Fiscal Administrator
12:09	V.	<a href="#">Medical Director's Report</a>	Dr. William Klepack, Medical Director
12:12	VI.	<a href="#">Commissioners Shared Report</a>	Frank Kruppa, Whole Health Commissioner
12:15	VII.	<a href="#">Division Highlights Reports</a>	<ul style="list-style-type: none"><li>• <a href="#">Community Health</a> (Rachel Buckwalter)</li><li>• <a href="#">Health Promotion Program</a> (Samantha Hillson)</li><li>• <a href="#">Children with Special Care Needs</a> (Jessica Clark Manderville)</li><li>• <a href="#">Environmental Health</a> (Elizabeth Cameron)</li></ul>

12:30 VIII. New Business

**Environmental Health (EH) (15 mins.)**

ENFORCEMENT ACTIONS:

1. Draft Resolution #EH-ENF-24-0002 – Ithaca Press, Violations of Subpart 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)
2. Draft Resolution #EH-ENF-24-0006 - Brew 22 Coffee and Espresso, Violations of Subparts 5-1 of the New York State Sanitary Code (Public Water) (5 mins.)

FOR DISCUSSION:

1. Encampment Notice of Violations #EH-NOV-24-0010 & EH-NOV-24-0011 - Violation of Article IV of the Tompkins County Sanitary Code (Refuse Disposal) (5 mins.)

12:45 IX. Other Actions

1. Whole Health and Overdoses Presentation (20 mins.)

1:05 X. Adjournment