

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, February 25, 2020
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 January 28, 2020 Minutes (2 mins.)

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

12:15 V. Reports (15 mins.)

Administration

Children with Special Care Needs

Health Promotion Program

County Attorney's Report

Medical Director's Report

Environmental Health

Division for Community Health

CSB Report

12:30 VI. New Business

12:30 ***Environmental Health*** (20 mins.)

Enforcement Actions:

1. Resolution #EH-ENF-20-0003 – Maru Ramen, C-Ithaca, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
2. Resolution #EH-ENF-20-0004 – Comstock Adventure Center TR, T-Ulysses, Violations of Subpart 7-1 of New York State Sanitary Code (Temporary Residence) (5 mins.)
3. Resolution #EH-ENF-20-0006 – Easy Wok, V-Lansing, Violations of BOH Orders #EH-ENF-19-0007 and Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
4. Resolution #EH-ENF-20-0007 – Moe's Southwest Grill, C-Ithaca, Violations of BOH Orders #EH-ENF-18-0050 and Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

12:50 ***Adjournment***