

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, October 22, 2019
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 24, 2019 Minutes (2 mins.)

12:06 IV. Dual Department Head Update – County Administration (13 mins.)

12:19 V. CSB/BOH Joint Meeting scheduled for November 4, 2019 (2 mins.)

12:21 VI. Financial Summary (9 mins.)

12:30 VII. 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

12:45 VIII. New Business

12:45 ***Environmental Health*** (35 mins.)

Enforcement Action:

1. Resolution #EH-ENF-19-0032 – Authorize Warrant to Vacate 100 Smith Road, T-Newfield, Violations of Tompkins County Sanitary Code and Multiple Public Health Director Orders (15 mins.)
2. Resolution #EH-ENF-19-0028 – The Maté Factor Café, T-Ulysses, Violations of Subpart 14-2 of New York State Sanitary Code (Temporary Food) (5 mins.)
3. Resolution #EH-ENF-19-0033 – Robert Mente, 71 Bishop Road, T-Newfield, Violation of Article VI of Tompkins County Sanitary Code (Sewage) (5 mins.)
4. Resolution #EH-ENF-19-0038 – Taste of Thai Express, C-Ithaca, Violations of BOH Orders #EH-ENF-19-0024 and Subpart 14-1 of New York State Sanitary Code (Food) (10 mins.)

1:20 ***Administration*** (5 mins.)

1. Establish Board of Health Nominating Committee (5 mins.)

1:25 ***Adjournment***