

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, June 23, 2020
12:00 Noon
Via Zoom**

Live Stream at Tompkins County YouTube Channel:

<https://www.youtube.com/channel/UCkpJNVbpLLbEbhoDbTIEgSQ>

- 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 May 26, 2020 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Reports (15 mins.)
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| 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***
Administrative Actions:
- 12:30** ***Environmental Health*** (5 mins.)
Enforcement Actions:
1. Resolution #EH-ENF-20-0016 – TOSA Apartment, T-Dryden, Violations of BOH Orders #EH-ENF-20-0001 and Subpart 5-1 of New York State Sanitary Code (Water) (5 mins.)
- 12:35** ***Administration*** (5 mins.)
1. Board of Health Vacancy Update
- 12:40** ***Adjournment***