

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, July 23, 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 June 25, 2019 Minutes (2 mins.)

**12:06** IV. Dual Department Head Update – County Administration (15 mins)

**12:21** IV. Financial Summary (9 mins.)

**12:30** 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

**12:45** VI. New Business

**12:45** **Administration** (25 mins.)

1. 2020 Budget Update (10 mins.)

2. Model Practice Award Presentations (15 mins.)

**1:10** **Environmental Health** (10 mins.)

**Administrative Action:**

1. Inn at Taughannock Request for Waiver of Article 6.06(f)(1) for Installation and Use of a Permanent Holding Tank (10 mins)

**1:20** **Environmental Health** (10 mins.)

**Enforcement Action:**

1. Resolution #EH-ENF-19-00020– Kenney's Septic Service, T-Newfield, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)

2. Resolution #EH-ENF-19-00026 – Ithaca Marriott, C-Ithaca, Violations of BOH Orders #EH-ENF-18-0052 and of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

**1:30**     ***Adjournment***