

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, March 27, 2018
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 February 27, 2018 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*** (20 mins.)
- Enforcement Action:**
1. Resolution # EH-ENF-18-0006 – Subway East Hill, T-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 2. Resolution # EH-ENF-18-0007 – Sicilian Delight Pizzeria, V-Lansing, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 3. Resolution # EH-ENF-18-0008 – Kevin Jacobs, 111 Patchen Court, T-Danby, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
- Administrative Action:**
1. Morgan Request for refund of Onsite Wastewater Treatment System (OWTS) Application Fees, 532 Asbury Road, T-Dryden (5 mins.)
- 12:50** ***Administration*** (20 mins.)
- Discussion/Action:**
1. Approval of Selected Electronic Health Record Vendor (20 mins.)
- 1:10** ***Adjournment***