

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, June 26, 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 May 22, 2018 Minutes (2 mins.)

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

**12:15** 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

**12:30** VI. New Business

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

**Enforcement Action:**

1. Resolution # EH-ENF-18-0014 – Hope's Events and Catering, V-Cayuga Heights, Violations of BOH Orders # EH-ENF-17-0012 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution # EH-ENF-18-0016 – Corelife Eatery, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
3. Resolution # EH-ENF-18-0017 – Sicilian Delight Pizzeria, V-Lansing, Violations of BOH Orders # EH-ENF-18-0007 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
4. Resolution # EH-ENF-18-0018 – Tamarind, C-Ithaca, Violations of BOH Orders # EH-ENF-18-0002 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
5. Resolution # EH-ENF-18-0019 – Country Inn and Suites, T-Ithaca, Violations of BOH Orders # EH-ENF-17-0046 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
6. Resolution # EH-ENF-18-0020 – Lao Village, C-Ithaca, Violations of BOH Orders # EH-ENF-17-0032 and Subpart 14-2 of the New York State Sanitary Code (Temporary Food) (5 mins.)

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**1:00**     ***Division for Community Health (10 mins.)***

**Discussion/Action:**

1. Approval of *Standing Orders for Administering Kinrix (DTaP-IPV) Vaccine*  
(10 mins.)

**1:10**     ***Health Promotion Program (10 mins.)***

**Presentation:** Juuling and the Increased Use of the JUUL Vaping Device in  
Schools (10 mins.)

**1:20**     ***Administration (15 mins.)***

**Discussion:** 2019 Proposed Budget (15 mins.)

**1:35**     ***Adjournment***