

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, April 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 March 26, 2019 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*** (10 mins.)

**Enforcement Action:**

1. Resolution #EH-ENF-19-0006 – TOSA Apartments, T-Dryden, Violation of Subpart 5-1 of New York State Sanitary Code (Water) (5 mins.)

2. Resolution #EH-ENF-19-0008 – Sushi Osaka, C-Ithaca, Violation of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

**12:40** ***Adjournment***