

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, April 25, 2023**  
**12:00 Noon**

**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 March 28, 2023, 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 (EH) (5 mins.)**

**Enforcement Actions:**

1. Resolution #EH-ENF-22-0055 – Holiday Inn Express Ithaca, C-Ithaca, Repeat Critical Violations of Subpart 6-1 of New York State Sanitary Code (Pool) (5 mins.)

**12:40 Administration**

**12:40 Adjournment**