

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, March 28, 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 February 28, 2023, 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 (EH)** (15 mins.)
Enforcement Actions:
1. Resolution #EH-ENF-23-0001 – Cayuga Café, C-Ithaca, Violation of Subpart 14-1 of New York State Sanitary Code for Operating without a Permit (Food) (5 mins.)
 2. Resolution #EH-ENF-23-0003 – Old Mexico, C-Ithaca, Violations of Board of Health Orders and Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
 3. Resolution #EH-ENF-23-0004 – U Tea, C-Ithaca, Repeat Critical Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

12:45 Administration

Administrative Action:

1. Public Health Director Reappointment (5 mins.)
2. Resolution in Support of New York State Governor's Life-Saving Tobacco Control Measures (5 mins.)

12:55 Adjournment