

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, December 3, 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 October 22, 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 (45 mins.)***

Administrative Actions:

1. Loaves & Fishes and Salvation Army, TCHD request to waive Food Service Establishment permit fees (5 mins.)
2. Discussion regarding Draft Guidance for Recommending Enforcement Penalties for Food Program (10 mins.)

Enforcement Actions:

1. Resolution #EH-ENF-19-0037 – Spruce Row Campground Pool, T-Ulysses, Violations of Subpart 6-1 of New York State Sanitary Code (Swimming Pool) (5 mins.)
2. Resolution #EH-ENF-19-0041(Revised Draft) – Finger Lakes GrassRoots Festival, T-Ulysses, Violations of BOH Orders #EH-ENF-19-0025 and Subpart 7-4 of New York State Sanitary Code (Mass Gathering) (5 mins.)
3. Resolution #EH-ENF-19-0043 – Panera Bread Bakery Café, C-Ithaca, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
4. Resolution #EH-ENF-19-0044 – Hollow Creek, C-Ithaca, Violations of Subpart 14-2 of New York State Sanitary Code (Temporary Food) (5 mins.)

AGENDA
Tompkins County Board of Health
Tuesday, December 3, 2019

1:05 ***Environmental Health (continued)***

Enforcement Actions:

5. Resolution #EH-ENF-19-0045 – Red Apple M0358, V-Groton, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)
6. Resolution #EH-ENF-19-0048 – Fork & Gavel Café, C-Ithaca, Violations of BOH Orders #EH-ENF-17-0038 and Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

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

Discussion/Action:

1. Consideration of the Task Force Recommendation to Merge the Public Health and Mental Health Departments (10 mins.)
2. Board of Health Selection of Officers for 2020 (5 mins.)

1:30 ***Adjournment***