

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, December 13, 2011**  
**12:00 Noon**

**12:00** I. Call to Order

**12:01** II. Privilege of the Floor – Anyone may address the Board of Health for a maximum of 3 minutes.

**12:04** III. Approval of November 8, 2011 Minutes (2 mins.)

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

**12:15** V. Old Business (15 mins.)

Administration

Children with Special Care Needs

Medical Director's Report

County Attorney's Report

Division for Community Health

Environmental Health

**12:30** VI. New Business

**12:30**     **Administration** (15 mins.)

1. Board of Health Appointments

**12:45**     **Environmental Health** (20 mins.)

**Enforcement Actions:**

1. Resolution #11.9.28 – Blue Frog Cafe, C-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)

2. Resolution #11.9.27 – Dasan-J Restaurant, C-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)

3. Resolution #11.15.25 – Ithaca Ramada Inn Spa Pool, C-Ithaca, Violation of Subpart 6-1 of the New York State Sanitary Code (Swimming Pools) (5 mins.)

4. Resolution #11.9.30 – Wendy's #1-005, C-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)

**1:05**     **Adjournment**