

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, November 26, 2013
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, 2013 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Old Business (15 mins.)
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| 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 (20 mins.)**
For Discussion/Action:
1. Board of Health Vacancy Recommendation (5 mins.)
- For Discussion:**
1. Presentation of Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) (15 mins.)
- 12:50** **Environmental Health (45 mins.)**
Enforcement Action:
1. Resolution #13.1.20 – Town of Ulysses Water District #3, Violation of Subpart 5-1.52 of the New York State Sanitary Code (Water) (10 mins.)
 2. Resolution #13.11.24 – PDR's Catering, C-Ithaca, Violation of Subpart 14-2 of the New York State Sanitary Code (Temporary Food Service) (5 mins.)
 3. Resolution #13.10.25 – Stella's, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)
 4. Resolution #13.18.29 – Beaconview Mobile Home Park, T-Dryden, Violation of Board of Health Orders Dated August 27, 2013 (Water) (5 mins.)
 5. Resolution #13.40.27 – Kwik Fill A0033, C-Ithaca, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)
 6. Resolution #13.40.28 – Triphammer Mobil, V-Lansing, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)
- For Discussion/Action:**
1. Revised Mass Gathering Fee for 2014 (10 mins.)
- 1:35** **Adjournment**