

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, January 27, 2015
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 December 2, 2014 Minutes (2 mins.)

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

12:15 V. Reports (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.)

Discussion/Action:

1. Approval of Board of Health Meeting Dates 2015 (5 mins.)
2. Board of Health Nominating Committee Recommendation (5 mins.)
3. Selection of 2015 Officers (5 mins.)

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

Enforcement Action:

1. Resolution #12.1.25 – Village of Dryden Public Water System, V-Dryden, Revised Resolution to Extend Deadlines (Water) (5 mins.)
2. Resolution #14.14.23 – Argos Inn, C-Ithaca, Violation of Subpart 7-1 of the New York State Sanitary Code and Violation of Board of Health Orders #13.13.32 (Temporary Residence) (5 mins.)
3. Resolution #14.14.24 – Best Western University Inn, T-Ithaca, Violation of Subpart 7-1 of the New York State Sanitary Code and Violation of Board of Health Orders #11.13.24 (Temporary Residence) (5 mins.)
4. Resolution #14.14.28 – Econo Lodge, V-Lansing, Violation of Subparts 7-1 and 14-1 of the New York State Sanitary Code (Food) (5 mins.)
5. Resolution #14.11.29 – Travelers Kitchen, C-Ithaca, Violation of Subpart 14-2 of the New York State Sanitary Code (Temporary Food) (5 mins.)
6. Resolution #14.10.31 – New Delhi Diamonds, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

Administrative Action:

1. Approval for revisions to Rabies Postexposure Prophylaxis Standing Orders (5 mins.)
2. Approval for revision to 2015 Environmental Health Fee Schedule – Realty Subdivision Preliminary Development Review Fee Modification (10 mins.)

1:30

Adjournment