

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, October 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 September 22, 2015 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 ***Environmental Health*** (10 mins.)

Enforcement Action:

1. Resolution #ENF-15-0020 – Dryden Community Center Café, V-Dryden, Violations of Part 14-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution #ENF-15-0021 – Mama Teresa Pizzeria, C-Ithaca, Violations of Part 14-1 of the New York State Sanitary Code (Food) (5 mins.)

12:40 ***Administration*** (20 mins.)

Discussion/Action:

1. Consider recommendations for Board of Health members with terms expiring December 31, 2015 (5 mins.)
2. Consider a position on the joint Public Health and Mental Health Department Head (15 mins.)

1:00 ***Adjournment***