

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, May 24, 2016**  
**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 April 26, 2016 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 (25 mins.)***

**Enforcement Action:**

1. Resolution ENF-16-0007 – Best Western University Inn, T-Ithaca, Violation of Part 14 and Subpart 7-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution ENF-16-0008 – Fork & Gavel Café, C-Ithaca, Violation of Part 14 of the New York State Sanitary Code (Food) (5 mins.)

**Administrative Action:**

1. Review of Proposed 2017 Environmental Health Division Fees (15 mins.)

**12:55** ***Adjournment***