

RICE CONFERENCE ROOM 55 BROWN RD., ITHACA, NY 14850 LIVE STREAM ON <u>YOUTUBE</u> 12:00PM (NOON)

Meeting Agenda

TCBOH Meeting October 22, 2024

12:00	I.	Call To Order	Dr. Christina Moylan, Board President
12:01	II.	Privilege Of The Floor	Anyone may address the Board. 3 minutes per person.
12:04	III.	Approval Of Minutes	Board Members
12:06	IV.	Financial Summary	Jeremy Porter, Fiscal Administrator
12:09	V.	Medical Director's Report	Dr. William Klepack, Medical Director
12:12	VI.	Commissioners Shared Report	Frank Kruppa, Whole Health Commissioner
12:15	VII.	Division Highlights Reports	 <u>Community Health</u> (Rachel Buckwalter) <u>Health Promotion Program</u> (Samantha Hillson) <u>Children with Special Care Needs</u> (Jessica Clark Manderville) <u>Environmental Health</u> (Elizabeth Cameron)

12:30 VIII. New Business

Enforcement Actions

ENVIRONMENTAL HEALTH

- Draft Resolution #EH-ENF-24-0013 De Mokha Coffee, Violations of Subpart 14-1 of New York State Sanitary Code (Food Service) (5 mins.)
- 2. Draft Resolution #ENF-24-0014 Ithaca Yacht Club Luna, Violations of Subpart 14-1 of New York State Sanitary Code (Food Service) (5 mins.)

Administrative Actions

ADMINISTRATION

No new business this month

1:00 IX. Adjournment