

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, August 14, 2012
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 July 10, 2012 Minutes (2 mins.)

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

12:15 V. Old Business (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*** (10 mins.)

1. Bath Salts Resolution – draft for discussion

12:40 ***Environmental Health*** (20 mins.)

Enforcement Actions:

1. Resolution #12.9.13 – CC's, Jian Wang – Owner/Operator, C-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)

2. Resolution #12.10.19 – Country Club of Ithaca Snack Bar, Thomas Smith – General Manager, T-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)

3. Resolution #12.9.18 – Country Club of Ithaca, Thomas Smith – General Manager, T-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)

4. Resolution #12.17.17 – Meadowbrook Park Mobile Home Park, Ellen Weinstein – Owner/Operator, T-Newfield, Violation of Part 17 of the New York State Sanitary Code (Mobile Home Parks) and Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)

1:00 ***Administration*** (20 mins.)

Executive Session Discussion: Proposed 2013 Budget

1:20 ***Adjournment***