

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, October 28, 2014
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 23, 2014 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Reports (15 mins.)
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| 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** ***Division for Community Health (15 mins.)***
1. New York State Department of Health Article 28 Diagnostic & Treatment Center Survey Results (5 mins.)
 2. Approval for revisions to the *Advanced Directives Policy* (5 mins.)
 3. Approval for new policy – *Credentialing for Licensed Health Care Providers* (5 mins.)
- 12:45** ***Environmental Health (35 mins.)***
- Enforcement Action:**
1. Resolution #14.20.14 – Michael McEver, 22 Station Road, T-Danby, Revise Resolution Extending Sewage System Replacement (Sewage) (15 mins.)
 2. Resolution #14.40.22 – Clark's Shur Fine, V-Dryden, Violation of Article 13-F of the New York State Public Health Law (ATUPA) (5 mins.)
 3. Resolution #14.14.25 – Country Inn and Suites, T-Ithaca, Violation of Subparts 7-1 and 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 4. Resolution #14.10.26 – State Diner, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 5. Resolution #14.14.27 – Comfort Inn, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code and Board of Health Orders Adopted June 24, 2014 (Food) (5 mins.)
- 1:20** ***Administration (10 mins.)***
1. Reappointment of Janet Morgan, PhD, RN, to the Tompkins County Board of Health (5 mins.)
 2. Discussion: Ebola Planning Update (5 mins.)
- 1:30** ***Adjournment***