

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, July 28, 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 June 23, 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*** (5 mins.)

**Enforcement Action:**

1. Resolution #ENF-15-0017 – Collegetown Bagels-Aurora Street, C-Ithaca, Violations of Part 14-1 of the New York State Sanitary Code (Food) (5 mins.)

**12:35** ***Administration*** (15 mins.)

**Discussion:**

1. 2016 Proposed Budget Summary (15 mins.)

**12:50** ***Adjournment***