

AGENDA Tompkins County Board of Health Rice Conference Room Tuesday, August 25, 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 July 28, 2015 Minutes (2 mins.)

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

12:15 V. Reports (15 mins.)

Administration

Medical Director's Report

Division for Community Health

Children with Special Care Needs

County Attorney's Report

Environmental Health

12:30 VI. New Business

12:30 Environmental Health (5 mins.)

Enforcement Action:

1. Resolution #ENF-15-0018 – Sammy's Pizzeria, C-Ithaca, Violations of Part 14-1 of the New York State Sanitary Code (Food) (5 mins.)

12:35 Adjournment