

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, April 26, 2016
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 March 22, 2016 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* (15 mins.)

Enforcement Action:

1. Resolution #ENF-16-0004 – Japan-U.S. Association, C-Ithaca, Violation of Subpart 14-2 of the New York State Sanitary Code (Temporary Food) (5 mins.)
2. Resolution #ENF-16-0005 – Pete's Grocery & Deli, C-Ithaca, Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (5 mins.)
3. Resolution #ENF-16-0006 – Country Inn & Suites, T-Ithaca, Violations of Subparts 7-1 and 14-1 of the New York State Sanitary Code (Food) (5 mins.)

12:45 *Adjournment*