

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, August 23, 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 July 26, 2016 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** **Environmental Health** (10 mins.)
Enforcement Action:
1. Resolution #ENF-16-0016 – Ithaca Bakery, T-Lansing, Violation of Part 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 2. Resolution #ENF-16-0018 – Grassroots World Café, T-Ulysses, Violation of BOH Orders #ENF-15-0019 and Subpart 14-2 of the New York State Sanitary Code (Temporary Food) (5 mins.)
- 12:40** **Adjournment**