

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, April 25, 2017**  
**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 28, 2017 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Reports (15 mins.)
- |                                  |                          |
|----------------------------------|--------------------------|
| Administration                   | County Attorney’s Report |
| Medical Director’s Report        | Environmental Health     |
| Division for Community Health    | CSB Report               |
| Children with Special Care Needs |                          |
- 12:30** VI. New Business
- 12:30** ***Environmental Health*** (5 mins.)  
**Enforcement Action:**
1. Resolution #EH-ENF-17-0011 – Apollo Restaurant, C-Ithaca, Violation of BOH Orders #EH-ENF-16-0027 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
- 12:35** ***Administration*** (15 mins.)  
**Discussion:**
1. Public Health and Mental Health Fiscal Administration (15 mins.)
- 12:50** ***Adjournment***