

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, July 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 June 27, 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 (25 mins.)***

Enforcement Action:

1. Resolution #EH-ENF-17-0014 – Subway #22428, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution #EH-ENF-17-0015 – ZaZa's Cucina, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
3. Resolution #EH-ENF-17-0017 – Hot Spot Grill, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
4. Resolution #EH-ENF-17-0019 – Gimme! Coffee-State Street, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
5. Resolution #EH-ENF-17-0020 – Shady Grove Mobile Home Park, T-Dryden, Violation of Part 17 of the New York State Sanitary Code (MHP) (5 mins.)

12:55 ***Division for Community Health (5 mins.)***

Discussion/Approval:

1. Court Ordered Defendant HIV Testing Policy & Procedure (5 mins.)

1:00 ***Adjournment***