

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, September 26, 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 July 25, 2017 Minutes (2 mins.)

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

12:15 V. Reports (15 mins.)

Administration

Children with Special Care Needs

Health Promotion Program

County Attorney's Report

Medical Director's Report

Environmental Health

Division for Community Health

CSB Report

12:30 VI. New Business

12:30 ***Environmental Health (50 mins.)***

Enforcement Action:

1. Resolution #EH-ENF-17-0008 – Faline Woods Apartments, T-Dryden, Violation of Subpart 5-1 of the New York State Sanitary Code (Water) (5 mins.)
2. Resolution #EH-ENF-17-0023 – Sri Lankan Curry in a Hurry, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
3. Resolution #EH-ENF-17-0026 – Taste of Thai Express, C-Ithaca, Violation of BOH Orders #EH-ENF-16-0013 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
4. Resolution #EH-ENF-17-0027 – Taste of Thai, C-Ithaca, Violations of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
5. Resolution #EH-ENF-17-0030 – GrassRoots World Café, T-Ulysses, Violations of BOH Orders #EH-ENF-16-0018 and Subpart 14-2 of the New York State Sanitary Code (Temporary Food) (5 mins.)
6. Resolution #EH-ENF-17-0032 – Lao Village, T-Ulysses, Violations of BOH Orders #EH-ENF-16-0020 and Subpart 14-2 of the New York State Sanitary Code (Temporary Food) (5 mins.)
7. Resolution #EH-ENF-17-0033 – Saigon Kitchen, C-Ithaca, Violations of BOH Orders #EH-ENF-16-0019 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

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1:05 *Environmental Health (continued)*

Administrative Action:

1. Cipolla-Dennis Request for refund of Onsite Wastewater Treatment System (OWTS) Application Fee, West Dryden Road, T-Dryden (5 mins.)
2. Werner-Gallegos Request for Waiver of Sewage System Construction Permit as required by Article VI of Tompkins County Sanitary Code, 7 West Enfield Center Road, T-Enfield (5 mins.)
3. Tompkins County Health Department request to modify permit expiration date requirement in Article III of Tompkins County Sanitary Code (5 mins.)

1:20 *Division for Community Health (5 mins.)*

Discussion/Approval:

1. Health Information Exchange Policy & Procedure for HealthConnections (5 mins.)

1:25 *Administration (5 mins.)*

1. Establish Board of Health Nominating Committee (5 mins.)

1:30 *Adjournment*