

AGENDA Tompkins County Board of Health Rice Conference Room Tuesday, September 27, 2022 12:00 Noon

Via Zoom

Live Stream at Tompkins County YouTube Channel:

https://www.youtube.com/channel/UCkpJNVbpLLbEbhoDbTIEgSQ

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 the August 23, 2022 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 (10 mins) Enforcement Action:

- 1. Resolution #EH-ENF-22-0028 Potala Café/Tibetan Momo Bar, C-Ithaca, Violation of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
- 2. Resolution #EH-ENF-22-0031 Canopy by Hilton Strand Café, C-Ithaca, Violations of Subpart 6-1 and of BOH Orders #EH-ENF-21-0014 (Pool) (5 mins.)

12:40 Administrative Action (10 mins.) Discussion/Action:

- **1.** Discussion of Bylaws (10 mins.)
 - Term limits
 - Community Health Quality Advisory Committee (CHQAC)

12:50 Adjournment