

AGENDA Tompkins County Board of Health Rice Conference Room 55 Brown Road, Ithaca NY 14850

Tuesday, October 25, 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 September 27, 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 Administration (10 mins.) Adminstrative Actions:

1. Review of Proposed ATUPA Penalty Policy (10 mins.)

12:40 Environmental Health (25 mins) Enforcement Action:

- 1. Resolution #EH-ENF-22-0022 Serendipity Mobile Food Truck, T-Ithaca, Violation of Subpart 14-4 of New York State Sanitary Code (Food) (5 mins.)
- Resolution #EH-ENF-22-0025 Dream Vape, C-Ithaca, Violation of BOH Orders # EH-ENF-22-0008 and Article 13-F of New York State Public Health Law for Sale of Prohibited Flavored Vapor Product and Underage Sale of Tobacco Product (ATUPA) (5 mins.)

- 3. Resolution #EH-ENF-22-0029 Ko Ko Restaurant, C-Ithaca, Violations of Subpart 14-1 (Food) (5 mins.)
- 4. Resolution #EH-ENF-22-0032 Ithaca Ale House, C-Ithaca, Violations of Subpart 14-1 (Food) (5 mins.)
- 5. Resolution #EH-ENF-22-0034 Old Mexico, C-Ithaca, Violations of Subpart 14-1, and Violation of BOH Orders # EH-ENF-21-0022 (Food) (5 mins.)

1:05 Adjournment