

AGENDA Tompkins County Board of Health Rice Conference Room Tuesday, January 24, 2023 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 December 6, 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 (10 mins.)

1. Discussion of Leadership Positions

12:40 Environmental Health (15 mins.) Adminstrative Action:

- 1. Review of Proposed ATUPA Penalty Policy (10 mins.)
- 2. Administrative Changes to BOH Resolutions December 2022 Memo (5 mins.)

12:55 Environmental Health (35 mins.)

Enforcement Actions:

- Resolution #EH-ENF-22-0037 Applegate Park MHP, T-Enfield, Violations of Subpart 5-1, and Part 17 of New York State Sanitary Code (Water & Mobile Home Park) (5 mins.)
- Resolution #EH-ENF-22-0039 Homewood Suites, V-Lansing, Violations of Subpart 7-1 of New York State Sanitary Code (Temporary Residence) (5 mins.)