

RICE CONFERANCE ROOM 55 BROWN RD., ITHACA, NY 14850 LIVE STREAM ON <u>YOUTUBE</u> 12:00PM (NOON)

Meeting Agenda

BOH Meeting October 24, 2023

12:00	I.	Call To Order	Dr. Christina Moylan, Board President
12:01	II.	Privilege Of The Floor	Anyone may address the Board. 3 minutes per person.
12:04	III.	Approval Of Minutes	Board Members
12:06	IV.	Financial Summary	Brenda Grinnell-Crosby, Deputy PH Director
12:09	V.	Medical Director's Report	Dr. William Klepack, Medical Director
12:12	VI.	Commissioners Shared Report	Frank Kruppa, Whole Health Commissioner
12:15	VII.	Division Highlights Reports	 <u>Community Health</u> (Rachel Buckwalter) <u>Health Promotion Program</u> (Samantha Hillson) <u>Children with Special Care Needs</u> (Debra Thomas) <u>Environmental Health</u> (Elizabeth Cameron)

12:30 VIII. New Business

ENVIRONMENTAL HEALTH (EH) (20 MINS.)

Enforcement Actions:

- Resolution #EH-ENF-23-0014 (Revised) Cayuga Nature Center, Violations of Subpart 7-2 of New York State Sanitary Code (Children's Camp) (5 mins.)
- Resolution #EH-ENF-23-0015 Cinnamon Shoppe & Deli, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
- Resolution #EH-ENF-23-0016 Old Mexico, Violations of Board of Health Orders and Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
- Resolution #EH-ENF-23-0019 Collegetown Bagels –
 East Hill Plaza, Violations of Subpart 14-1 of New York
 State Sanitary Code (Food) (5 mins.)

ADMINISTRATION: (10 MINS)

Administrative Actions:

- Establish Nominating Committee
- Recommend Dr. Christina Moylan for Reappointment

1:00 IX. Adjournment