

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

## **Meeting Agenda**

BOH Meeting December 5, 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 October 24, 2023 meeting.
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	<ul> <li><u>Community Health</u> (Rachel Buckwalter)</li> <li><u>Health Promotion Program</u> (Samantha Hillson)</li> <li><u>Children with Special Care Needs</u> (tba)</li> <li><u>Environmental Health</u> (Elizabeth Cameron)</li> </ul>

## 12:30 VIII. New Business

## **ENVIRONMENTAL HEALTH (EH)**

## **ENFORCEMENT ACTIONS:**

- Resolution #EH-ENF-23-0024, Applegate Park, Violation of Board of Health Orders and Violation of Part 17 (Mobile Home Parks) and Subpart 5-1 (Water Supply) of the New York Sanitary Code (10 min)
- 2. Resolution #EH-ENF-23-0022, Station Creamery, Violations of Subpart 14-1 of the New York State Sanitary Code (Food) (5 min)
- 3. Resolution #EH-ENF-23-0021, Lev Kitchen, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 min)
- 4. Resolution #EH-ENF-23-0020, Mix Social Dining, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 min)

12:55 IX. Adjournment