



## Meeting Agenda

*TCBOH Meeting June 25, 2024*

12:00	I.	<a href="#">Call To Order</a>	Dr. Christina Moylan, Board President
12:01	II.	<a href="#">Privilege Of the Floor</a>	Anyone may address the Board. 3 minutes per person.
12:04	III.	<a href="#">Approval Of Minutes</a>	Board Members (April 23 and May 28 meetings)
12:06	IV.	<a href="#">Financial Summary</a>	Jeremy Porter, Fiscal Administrator
12:09	V.	<a href="#">Medical Director's Report</a>	Dr. William Klepack, Medical Director
12:12	VI.	<a href="#">Commissioners Shared Report</a>	Frank Kruppa, Whole Health Commissioner
12:15	VII.	<a href="#">Division Highlights Reports</a>	<ul style="list-style-type: none"><li>• <a href="#">Community Health</a> (Rachel Buckwalter)</li><li>• <a href="#">Health Promotion Program</a> (Samantha Hillson)</li><li>• <a href="#">Children with Special Care Needs</a> (Jessica Clark Manderville)</li><li>• <a href="#">Environmental Health</a> (Elizabeth Cameron)</li></ul>

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12:30 VIII. [New Business](#)

ENVIRONMENTAL HEALTH (EH) (20 MINS.)

ENFORCEMENT ACTIONS:

1. Draft Resolution #EH-ENF-24-0006 - Brew 22 Coffee and Espresso, Violations of Subparts 5-1 of the New York State Sanitary Code (Public Water) (Postponed from April and May – penalty deadline modified) (5 mins.)
2. Draft Resolution #EH-ENF-24-0003 - Hanshaw Village MHP, Violation of Part 17 & Subpart 5-1 of the New York State Sanitary Code (Mobile Home Park/Public Water) (Postponed from May – deadlines modified) (5 mins.)
3. Draft Resolution #EH-ENF-24-0008 - D.P. Dough Ithaca, Violations of Subparts 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)
4. Draft Resolution #EH-ENF-24-0009 - Holiday Inn Express Pool - Violations of Board of Health Orders and Subpart 6-1 of the New York State Sanitary Code (Swimming Pool) (5 mins.)

ADMINISTRATION: (15 MINS)

1. EH Refund Policy (Postponed from May) (5 min)
2. EH Fees 2025 (Postponed from May – if discussion is needed) (5 min)
3. Onsite Wastewater Treatments System (OWTS) Waiver Request - 175 Williams Glen Road, Ithaca (5 min)

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1:05 IX. Adjournment

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