



## Meeting Agenda

*TCBOH Meeting December 3, 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
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](#)

**Enforcement Actions**

**ENVIRONMENTAL HEALTH (EH) (15 MINS)**

1. Draft Resolution #EH-ENF-24-0015 - Dos Amigos Restaurant, Violations of Subpart 14-1 of New York State Sanitary Code (Food Service) (5 mins.)
2. Draft Resolution #EH-ENF-24-0016 – Caribbean Patty World, Violations of Subpart 14-2 of New York State Sanitary Code (Temporary Food Service) (5 mins.)
3. Draft Resolution #ENF-24-0017 - Tamarind, Violations of Subpart 14-1 of New York State Sanitary Code (Food Service) (5 mins.)

**Administrative Actions**

**ENVIRONMENTAL HEALTH (EH) (5 MINS)**

1. Waiver Request – Department of Social Services Code Blue Shelter FSE permit fees

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12:50 IX. [Adjournment](#)

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