

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, June 26, 2018
12:00 Noon

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 May 22, 2018 Minutes (2 mins.)

12:06 IV. Financial Summary (9 mins.)

12:15 V. Reports (15 mins.)

Administration

Health Promotion Program

Medical Director's Report

Division for Community Health

Children with Special Care Needs

County Attorney's Report

Environmental Health

CSB Report

12:30 VI. New Business

12:30 ***Environmental Health*** (30 mins.)

Enforcement Action:

1. Resolution # EH-ENF-18-0014 – Hope's Events and Catering, V-Cayuga Heights, Violations of BOH Orders # EH-ENF-17-0012 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution # EH-ENF-18-0016 – Corelife Eatery, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
3. Resolution # EH-ENF-18-0017 – Sicilian Delight Pizzeria, V-Lansing, Violations of BOH Orders # EH-ENF-18-0007 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
4. Resolution # EH-ENF-18-0018 – Tamarind, C-Ithaca, Violations of BOH Orders # EH-ENF-18-0002 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
5. Resolution # EH-ENF-18-0019 – Country Inn and Suites, T-Ithaca, Violations of BOH Orders # EH-ENF-17-0046 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
6. Resolution # EH-ENF-18-0020 – Lao Village, C-Ithaca, Violations of BOH Orders # EH-ENF-17-0032 and Subpart 14-2 of the New York State Sanitary Code (Temporary Food) (5 mins.)

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1:00 ***Division for Community Health (10 mins.)***

Discussion/Action:

1. Approval of *Standing Orders for Administering Kinrix (DTaP-IPV) Vaccine*
(10 mins.)

1:10 ***Health Promotion Program (10 mins.)***

Presentation: Juuling and the Increased Use of the JUUL Vaping Device in
Schools (10 mins.)

1:20 ***Administration (15 mins.)***

Discussion: 2019 Proposed Budget (15 mins.)

1:35 ***Adjournment***