

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, August 28, 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 June 26, 2018 Minutes (2 mins.)

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

12:15 V. Reports (15 mins.)

Administration	Children with Special Care Needs
Health Promotion Program	County Attorney's Report
Medical Director's Report	Environmental Health
Division for Community Health	CSB Report

12:30 VI. New Business

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

Enforcement Action:

1. Resolution # EH-ENF-18-0021 – Jimmy John's Gourmet Sandwiches, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
2. Resolution # EH-ENF-18-0022 – Ko Ko Restaurant, C-Ithaca, Violations of BOH Orders #EH-ENF-18-0012 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
3. Resolution # EH-ENF-18-0023 – Nicharee Traditional Thai, C-Ithaca, Violation of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
4. Resolution # EH-ENF-18-0024 – 7-Eleven Store #35255H, C-Ithaca, Violation of BOH Orders # EH-ENF-17-0002 and Violation of Adolescent Tobacco Use Prevention Act (ATUPA) (10 mins.)
5. Resolution # EH-ENF-15-0007, Revision #6 – Village of Dryden Public Water System, V-Dryden, Time Table of Compliance Extension Request (Water) (5 mins.)

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1:00 ***Division for Community Health (30 mins.)***

Discussion/Approval:

1. *Human Trafficking Policy & Procedure (5 mins.)*
2. *Informed Consent Policy & Procedure (5 mins.)*
3. *Surprise Bill Policy & Procedure (5 mins.)*
4. *Referral for Services Not Available Policy & Procedure (5 mins.)*
5. *Clinic Infection Control Policy & Procedure (5 mins.)*
6. *Credentialing for Licensed Health Care Providers Policy & Procedure (5 mins.)*

1:30 ***Administration (20 mins.)***

Discussion/Action:

1. Approval to reappoint William Klepack, MD, to a two-year position (2018-2020) as Tompkins County Health Department Medical Director (5 mins.)

Discussion:

1. Tompkins County Legislature's Proposed Resolution in Support of Marijuana Legalization in New York State (15 mins.)

1:50 ***Adjournment***