

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, July 23, 2019
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 25, 2019 Minutes (2 mins.)

12:06 IV. Dual Department Head Update – County Administration (15 mins)

12:21 IV. Financial Summary (9 mins.)

12:30 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

12:45 VI. New Business

12:45 **Administration** (25 mins.)

1. 2020 Budget Update (10 mins.)

2. Model Practice Award Presentations (15 mins.)

1:10 **Environmental Health** (10 mins.)

Administrative Action:

1. Inn at Taughannock Request for Waiver of Article 6.06(f)(1) for Installation and Use of a Permanent Holding Tank (10 mins)

1:20 **Environmental Health** (10 mins.)

Enforcement Action:

1. Resolution #EH-ENF-19-00020– Kenney's Septic Service, T-Newfield, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)

2. Resolution #EH-ENF-19-00026 – Ithaca Marriott, C-Ithaca, Violations of BOH Orders #EH-ENF-18-0052 and of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)

1:30 ***Adjournment***