

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, February 25, 2020
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 January 28, 2020 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Reports (15 mins.)
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| 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*** (20 mins.)
Enforcement Actions:
1. Resolution #EH-ENF-20-0003 – Maru Ramen, C-Ithaca, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
 2. Resolution #EH-ENF-20-0004 – Comstock Adventure Center TR, T-Ulysses, Violations of Subpart 7-1 of New York State Sanitary Code (Temporary Residence) (5 mins.)
 3. Resolution #EH-ENF-20-0006 – Easy Wok, V-Lansing, Violations of BOH Orders #EH-ENF-19-0007 and Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
 4. Resolution #EH-ENF-20-0007 – Moe’s Southwest Grill, C-Ithaca, Violations of BOH Orders #EH-ENF-18-0050 and Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
- 12:50** ***Adjournment***