

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**55 Brown Road, Ithaca NY 14850**

**Tuesday, December 7, 2021**  
**12:00 Noon**

**Live Stream at Tompkins County YouTube Channel:**

<https://www.youtube.com/channel/UCkpJNVbpLLbEbhoDbTIEgSQ>

- 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 October 26, 2021 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** (15 mins)  
**Enforcement Actions:**
1. Resolution #EH-ENF-21-0017 – Casablanca Pizzeria, C- Ithaca, Violations of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
  2. Resolution #EH-ENF-21-0018 – AGAVA, T-Ithaca, Violations Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
  3. Resolution #EH-ENF-21-0019 – Ithaca Bakery, V-Lansing, Violations of BOH Orders #EH-ENF-10-001 Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
- 12:45 Administration** (5 mins.)  
**Administrative Action:**
1. Board Nominations
- 12:50 Adjournment**