

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, January 25, 2022
12:00 Noon
Via Zoom

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 December 7, 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**
Administrative Actions:
1. Resolution #EH-ENF-21-0015 – Gaggle Company Inc., T-Ithaca, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
 2. Resolution #EH-ENF-21-0020 – Cactus Head, C-, Throughout Tompkins County, Violations of Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)
 3. Resolution #EH-ENF-21-0021 – Macro Mamas, Throughout Tompkins County, Violations Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
 4. Resolution #EH-ENF-21-0022 – Old Mexico, C-Ithaca, Violations of BOH Orders #EH-ENF-21-0006 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

5. Resolution #EH-ENF-22-0001 – Taste of Thai Express, C-Ithaca, Violations of BOH Orders #EH-ENF-19-0024 and Subpart 14-1 of the New York State Sanitary Code (Food) (5 mins.)

12:55 Administration (5 mins)

Administrative Action:

1. Appointment of Medical Director

1:00 Adjournment