

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, March 22, 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, January 25, 2022 and February 22, 2022 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** (25 mins)  
**Enforcement Actions:**
1. Resolution #EH-ENF-22-0002 – Thai Basil, C-Ithaca, Violations Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
  2. Resolution #EH-ENF-22-0003 -Super 8 Motel, C-Ithaca, Violations of Subpart 14-1 of the New York State Sanitary Code (Temp. Residence) (5 mins)
  3. Resolution #EH-ENF-22-0004 – Best Western University Inn, T- Ithaca, Violations of Subpart 14-1 of the New York State Sanitary Code (Temp. Residence) (5 mins.)
  4. Resolution #EH-ENF-22-0005 – C&C/Chucks, C-Ithaca, Violation of Article 13-F of New York State Public Health Law for Underage Sale of Tobacco Products (ATUPA) (5 mins.)
  5. Resolution #EH-ENF-22-0006 – Smiley’s Food Mart, T-Newfield, Violation of Article 13-F of New York State Public Health Law for Underage Sale of Tobacco Products (ATUPA) (5 mins.)

**12:55**      **Administration (5 mins)**  
**Administrative Action:**

1. Merger Update

**1:00**      **Adjournment**