

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, January 24, 2023
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 6, 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 (10 mins.)**
1. Discussion of Leadership Positions
- 12:40** **Environmental Health (15 mins.)**
Administrative Action:
1. Review of Proposed ATUPA Penalty Policy (10 mins.)
 2. Administrative Changes to BOH Resolutions - December 2022 Memo (5 mins.)
- 12:55** **Environmental Health (35 mins.)**
Enforcement Actions:
1. Resolution #EH-ENF-22-0037 – Applegate Park MHP, T-Enfield, Violations of Subpart 5-1, and Part 17 of New York State Sanitary Code (Water & Mobile Home Park) (5 mins.)
 2. Resolution #EH-ENF-22-0039 – Homewood Suites, V-Lansing, Violations of Subpart 7-1 of New York State Sanitary Code (Temporary Residence) (5 mins.)