



Meeting Agenda

BOH Meeting October 24, 2023

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| 12:00 | I. | Call To Order | Dr. Christina Moylan, Board President |
| 12:01 | II. | Privilege Of The Floor | Anyone may address the Board. 3 minutes per person. |
| 12:04 | III. | Approval Of Minutes | Board Members |
| 12:06 | IV. | Financial Summary | Brenda Grinnell-Crosby, Deputy PH Director |
| 12:09 | V. | Medical Director's Report | Dr. William Klepack, Medical Director |
| 12:12 | VI. | Commissioners Shared Report | Frank Kruppa, Whole Health Commissioner |
| 12:15 | VII. | Division Highlights Reports | <ul style="list-style-type: none">• Community Health (Rachel Buckwalter)• Health Promotion Program (Samantha Hillson)• Children with Special Care Needs (Debra Thomas)• Environmental Health (Elizabeth Cameron) |

- 12:30 VIII. New Business ENVIRONMENTAL HEALTH (EH) (20 MINS.)
- Enforcement Actions:
- Resolution #EH-ENF-23-0014 (Revised) Cayuga Nature Center, Violations of Subpart 7-2 of New York State Sanitary Code (Children’s Camp) (5 mins.)
 - Resolution #EH-ENF-23-0015 – Cinnamon Shoppe & Deli, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
 - Resolution #EH-ENF-23-0016 – Old Mexico, Violations of Board of Health Orders and Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
 - Resolution #EH-ENF-23-0019 – Collegetown Bagels – East Hill Plaza, Violations of Subpart 14-1 of New York State Sanitary Code (Food) (5 mins.)
- ADMINISTRATION: (10 MINS)
- Administrative Actions:
- Establish Nominating Committee
 - Recommend Dr. Christina Moylan for Reappointment

- 1:00 IX. Adjournment