



Meeting Agenda

BOH Meeting April 23, 2024

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	Jeremy Porter, Fiscal Administrator
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 (Jessica Clark Manderville)• Environmental Health (Elizabeth Cameron)

12:30 VIII. New Business

Environmental Health (EH) (15 mins.)

ENFORCEMENT ACTIONS:

1. Draft Resolution #EH-ENF-24-0002 – Ithaca Press, Violations of Subpart 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)
2. Draft Resolution #EH-ENF-24-0006 - Brew 22 Coffee and Espresso, Violations of Subparts 5-1 of the New York State Sanitary Code (Public Water) (5 mins.)

FOR DISCUSSION:

1. Encampment Notice of Violations #EH-NOV-24-0010 & EH-NOV-24-0011 - Violation of Article IV of the Tompkins County Sanitary Code (Refuse Disposal) (5 mins.)

12:45 IX. Other Actions

1. Whole Health and Overdoses Presentation (20 mins.)

1:05 X. Adjournment