

AGENDA
Tompkins County Board of Health
Rice Conference Room, 55 Brown Rd., Ithaca, N.Y.
Tuesday, July 12, 2011
12:00 Noon

12:00 I. Call to Order

12:01 II. Privilege of the Floor – Anyone may address the Board of Health for a maximum of 3 minutes.

12:04 III. Approval of June 14, 2011 Minutes (2 mins.)

12:06 IV. Financial Summary (9 mins.)

12:15 V. Old Business (15 mins.)

Administration

Children with Special Care Needs

Medical Director's Report

County Attorney's Report

Division for Community Health

Environmental Health

12:30 VI. New Business

12:30 **Administration** (45 mins.)

1. Approval to submit draft 2010 Budget (45 mins.)

1:15 **Environmental Health** (25 mins.)

Enforcement Actions:

1. Resolution #11.10.14 – Homewood Suites, V-Lansing, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)

2. Resolution #11.9.18 – Tucker's Catering Food Service, C-Ithaca, Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)

For Discussion:

1. Discussion on the legal options for the Wittko and Ferguson Apartments (10 mins.)

2. Environmental Health Fees – formation of Policy Working Group (5 mins.)

1:40 **Adjournment**