

**AGENDA**  
**Tompkins County Board of Health**  
**Rice Conference Room**  
**Tuesday, February 14, 2012**  
**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 January 10, 2012 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** (30 mins.)

1. BOH vacancy – Physician Member (15 mins.)

2. Discussion regarding Certified Home Health Agency (15 mins.)

**1:00**     **Community Health Services** (10 mins.)

1. Approval for revisions to Facilities Division – Bloodborne Pathogen Policy & Procedures (5 mins.)

2. Approval for revisions to Emergency Treatment Guidelines in Immunization Clinics (5 mins.)

**1:10**     **Environmental Health** (5 mins.)

**Enforcement Actions:**

1. Resolution #12.33.1W – Fraternal Order of Eagles #1253, C-Ithaca, Clean Indoor Air Act (CIAA) Waiver Request (5 mins.)

**1:15**     **Adjournment**