

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, May 8, 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 April 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 ***Community Health Services*** (20 mins.)

1. Approval of revised Pain Assessment and Documentation Policy/Procedure (5 mins.)
2. Approval of new Client Bill of Rights (5 mins.)
3. Approval of new Client Complaint Policy (5 mins.)
4. Approval of new Advance Directives Policy (5 mins.)

12:50 ***Environmental Health*** (25 mins.)

Enforcement Actions:

1. Resolution #12.1.9 – Cornell University Water Treatment System, C-Ithaca, Violation of Subpart 5-1 of the New York State Sanitary Code (Public Water Supply – unapproved modification of a public water system) (5 mins.)

For Discussion/Action:

1. Grunberg/Log Country Inn, Request to Waive TCSC S-6.06 h requiring a design professional (Sewage) (5 mins.)
2. Environmental Health Division Fee Policy – draft for discussion (15 mins.)

1:15 ***Adjournment***