

AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, July 10, 2012
12:00 Noon

- 12:00** I. Call to Order
- 12:01** II. Privilege of the Floor – Anyone may address the Board of Health (max. 3 mins.)
- 12:04** III. Approval of June 12, 2012 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Old Business (15 mins.)
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| 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** ***Division for Community Health*** (15 mins.)
- Approval of:
 - Medical Equipment and Appliances Policy & Procedure
 - Staff Orientation & Continuing Education/Mandatory Education Policy & Procedure
 - Emergency Standing Orders for Client Home Visits
 - Scope of Services
 - Supervision of Services
- 12:45** ***Environmental Health*** (10 mins.)
- Enforcement Actions:**
- Resolution #12.9.15 - Blue Frog Coffeehouse, V-Lansing: Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)
 - Resolution #12.9.12 - Wendy's #1-005, C-Ithaca: Violation of Part 14-1 of the New York State Sanitary Code (Food Service) (5 mins.)
- 12:55** ***Administration*** (45 mins.)
- Executive Session Discussion:** Proposed 2013 Budget
- 1:40** ***Adjournment***