

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, July 9, 2013  
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 11, 2013 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.)***
1. Approval of Licensed Home Care Services Agency (LHCSA) policy and procedure revisions:
    - Admission, Plan of Care and Discharge for Maternal-Child, MOMS Clients (5 mins.)
    - Client Services (5 mins.)
    - Medical Orders (5 mins.)
- 12:45** ***Administration (30 mins.)***  
**Executive Session Discussion:**
1. 2014 Budget Authorization
- 1:15** ***Adjournment***