

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, March 22, 2016
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 February 23, 2016 Minutes (2 mins.)
- 12:06** IV. Financial Summary (9 mins.)
- 12:15** V. Reports (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 (5 mins.)***
Discussion/Approval of revised policy:
1. Quality Assurance and Performance Improvement Program Policy and Procedure (5 mins.)
- 12:35** ***Adjournment***