

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, February 12, 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 January 8, 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*** (5 mins.)
1. Approval of revised "Rapid HIV Test Protocol" (5 mins.)
- 12:35** ***Environmental Health*** (5 mins.)
- Enforcement Action:**
1. Resolution #13.19.1 – Patricia Haines, T-Ithaca, Violation of Article VI of the Tompkins County Sanitary Code (Sewage) (5 mins.)
- 12:40** ***Administration*** (10 mins.)
1. Discussion of the County Charter and Public Health Law as it relates to the Board of Health (10 mins.)
- 12:50** ***Adjournment***