

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, April 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 February 12, 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 new policy and procedure – Use of Abbreviations in Community Health Services Documentation (5 mins.)
- 12:35** ***Administration*** (30 mins.)
1. Presentation and discussion on the Tompkins County Health Department Strategic Plan by Frank Kruppa (30 mins.)
- 1:05** ***Adjournment***