

**AGENDA
Tompkins County Board of Health
Rice Conference Room
Tuesday, June 11, 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 May 14, 2013 Minutes (2 mins.)

12:06 IV. Financial Summary (9 mins.)

12:15 V. Old Business (15 mins.)

Administration

Medical Director's Report

Division for Community Health

Children with Special Care Needs

County Attorney's Report

Environmental Health

12:30 VI. New Business

12:30 ***Environmental Health*** (10 mins.)

For Discussion:

1. Review of Proposed 2014 Environmental Health Fees (10 mins.)

12:40 ***Administration*** (10 mins.)

For Discussion:

1. Potential rescheduling of future Board of Health Meetings (10 mins.)

12:50 ***Adjournment***