

**AGENDA  
Tompkins County Board of Health  
Rice Conference Room  
Tuesday, February 24, 2015  
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 27, 2015 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** ***Environmental Health (5 mins.)***  
**Discussion/Action:**  
1. Resolution #EH-15-0002 – Fraternal Order of Eagles #1253, C-Ithaca, Clean Indoor Air Act (CIAA) Waiver Renewal Request (5 mins.)
- 12:35** ***Children with Special Care Needs (5 mins.)***  
**Discussion/Action:**  
1. Authorization to Issue Position Letter on Childhood Evaluations (5 mins.)
- 12:40** ***Adjournment***