



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
383 Upper Broadway, Bldg. B.
Fort Edward, New York 12828

Tel. (518) 746-2210

Fax (518) 746-2219*

*Service by fax not accepted

Email - Supervisors@washingtoncountyny.gov

*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, **Chairman**

FORT ANN

Samuel J. Hall, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

Timothy M. Fisher

GRANVILLE

Matthew Hicks

GREENWICH

James Nolan

HAMPTON

David K. O'Brien

HARTFORD

Dana E. Haff

HEBRON

Brian R. Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

James S. Griffith

WHITEHALL

John W. Rozell

TO: Chairman of the Board
Members of the Health & Human Services Committee:
Supervisors Clary, Campbell, Fedler, Shaw, Skellie, Wilson,
Nolan

FROM: Clerk of the Board

Chair Clary has scheduled a **Health & Human Services Committee** meeting for **Wednesday, January 25, 2023 at 10:00 am in the 2nd Floor Classroom , Room B214, Building B, 383 Broadway, Fort Edward, NY.** This meeting will be held in person.

The *public* may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes- December 20, 2022
3. Department Requests/Reports:
 - A. Mental Health/Community Service Board
 - 1.) ADK Peer-to-Peer Program – Jeremy Duers
 - B. Veterans
 - 1.) ADK Peer-to-Peer Program Updates
 - 2.) Permission to Pay CVSOA Dues
 - C. Youth Bureau
 - 1.) Permission to Purchase Lunch -Youth Leadership Forum
 - D. Public Health
 - 1.) Overnight Travel Request
 - 2.) Professional Advisory Committee Appointments
 - 3.) Request to Purchase Printer
 - 4.) Request Resolution for Budget Amendments- Grant Carryover Funds
 - 5.) Community health Assessment Summary
 - 6.) Miscellaneous
 - E. OFA/ADRC
 - 1.) Request Resolution for Budget Amendments- 2022 COVID-19 Response Funds (.4 to .2)
 - F. Social Services
 - 1.) RFP Waiver Request
 - 2.) Request Resolution for Budget Amendments- Grant Carryover Funds
4. Other Business
5. Adjournment

*****Committee Members: Please notify this office if you are unable to attend.*****

DATED: January 18, 2023
Fort Edward, New York