



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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*****For Information Only – Not a Legal Notice*****

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

FORT ANN

Samuel J. Hall,
Chairman

ARGYLE

Robert A. Henke, Vice
Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

FORT EDWARD

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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, Ferguson, Wilson

FROM: Clerk of the Board

Chair Clary has scheduled a **Health & Human Services Committee** meeting for **Wednesday, January 26, 2022 at 10:00 am in the Board of Supervisors' Chambers, 2nd Floor of Building B, 383 Broadway, Fort Edward, NY**. This meeting will be held in person and via teleconference.

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 21, 2021
3. Department Requests/Reports:
 - A. Public Health
 - 1.) Resolution Request – Grant Carryover
 - 2.) Staffing Update
 - 3.) Miscellaneous
 - B. Social Services
 - 1.) Executive Budget(State) Items of Interest
 - 2.) ERAP/Funding Resolution Request
 - 3.) Rental Supplement Plan Update
 - C. Community Services Board/Mental Health
 - 1.) Resolution Requests
 - a.) 2021 Budget Amendment – Court Ordered Psychiatric Expenses -\$83,500
 - b.) 2022 Budget Amendment – NYS OASAS(100% State Aid)- \$41,250
 - 2.) Adirondack Peer to Peer Request for Proposal Update
 - D. Youth Bureau
 - 1.) Winterfest Update
 - E. OFA/ADRC
 - 1.) OFA Advisory Council Appointments
 - 2.) Overnight Travel Request
4. Other Business
5. Adjournment

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

DATED: January 19, 2022
Fort Edward, New York