



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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****REVISED****

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

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

HAMPTON

David K. O'Brien, Vice Chairman

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Cassie Fedler

DRESDEN

Paul D. Ferguson

EASTON

Daniel B. Shaw

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FORT EDWARD

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Brian R. Campbell

JACKSON

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KINGSBURY

Dana Hogan

PUTNAM

Darrell T. Wilson

SALEM

Evera Sue Clary

WHITE CREEK

Lance Wang

WHITEHALL

John W. Rozell

TO:

Chairman of the Board
Members of the Health & Human Services Committee:
Supervisors Nolan, Hall, Hogan, Ferguson, Wilson, Baker, Hahn

FROM:

Clerk of the Board

Chair Nolan has scheduled a **Health & Human Services Committee** meeting for **Wednesday, January 31, 2024 at 10:00 am** in the 2nd Floor Classroom, Room B214, Building B, 383 Broadway, Fort Edward, NY.

The **public** may view the meeting here:

https://www.youtube.com/channel/UC_fkXChkwTrSnynELW05bqA

The agenda is as follows:

1. Call to Order
2. Accept Minutes November 29, 2023
3. Department Requests/Reports:
 - A. Public Health
 - 1.) Resolution Requests – Carryover Unspent Various Grant Funds
 - 2.) New Position Requests – Public Health Specialist (2)
 - 3.) Intern Approval Request (RN to BSN)
 - 4.) Overnight Authorization Requests
 - 5.) Immunization Fee Schedule
 - 6.) Program Updates
 - B. Department of Social Services
 - 1.) Contract Related Budget Impacts
 - 2.) Budget Amendment Requests
 - 3.) Staffing Pattern Change Request
 - 4.) NYSAC Committee Appointment
 - 5.) NYSPWA Conference Updates
 - 6.) Internal Department Projects
 - C. OFA/ADRC
 - 1.) Introduction/OFA Overview
 - 2.) Blooming Health Update
 - 3.) OFA Advisory Council Appointments
 - 4.) Governor’s Proposed Budget – Aging Programs
 - D.) Youth Bureau
 - 1.) Grant Rollover Requests – Rural Communities of Practice
 - 2.) Permission to Purchase Incentives/Enrichment/Education Modules- Rural Communities Grant
 - 3.) Youth Advisory Board Appointments
 - 4.) Permission to Renew Contract - Warren Co for Differential Response
 - E. Community Services/Mental Health
 - 1.) Budget Amendments – 2024- Carryover Opioid Regional Abatement Funds
 - 2.) 2023 Psychiatric Expense Report
 - F. Wash Co EOC/LEAP
 - 1.) **Saratoga-Warren-Washington Workforce Development Board Certification**
4. Other Business
5. Adjournment

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

DATED: January 23, 2024
Fort Edward, New York