



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

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, February 22, 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_fkXChkwTrSnyELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes- January 25, 2023
3. Department Requests/Reports:
 - A. Youth Bureau
 - 1.) Youth Board Appointments
 - a.) Katie Paddock – Town of Whitehall
 - b.) Lauren Archambeault – Town of Cambridge
 - c.) James Bennefield – Town of Kingsbury
 - d.) Claire Toleman – Town of White Creek
 - 2.) Budget Amendment – Carry Over Grant Funds -NYS DCJS Rural Communities of Practice
 - 3.) Permission to Purchase Cash Cards – Enrichment Activities - \$2,000
 - B. Public Health
 - 1.) CON Application Fee – Request to Relocate to Burgoyne Campus
 - 2.) STD/TB Clinic Update
 - 3.) 2019 Annual Report Summary
 - 4.) Preschool Provider Rate Request
 - 5.) Medical Supply Inventory Discussion
 - 6.) Miscellaneous
 - C. OFA/ADRC
 - 1.) March for Meals Campaign
 - D. Dept of Social Services
 - 1.) Budget Amendments – 2022/2023
 - 2.) SNAP Administrative Allocations
 - 3.) HEAP/Homeless On Call – Continue through the Year
 - 4.) RFP Waiver Request
4. Other Business
5. Adjournment

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

DATED: February 15, 2023
Fort Edward, New York