



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 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, April 26, 2023 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_fkXChkwTrSnynELWO5bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – March 29, 2023
3. Department Requests/Reports:
 - A. LEAP
 - 1.) Saratoga-Warren-Washington Workforce Dev Board Appointment
Washington County Appointment – Paige Foote
 - B. Mental Health
 - 1.) Budget Amendment Request – NYS OMH Funding
 - 2.) Additional Opioid Settlement Funds – NYS OASAS
 - C. Youth Bureau
 - 1.) Budget Amendment Request- Additional NYSOCFS RHY Funding
 - 2.) Permission to Sign Contract – WAIT House- \$88,974
 - 3.) 2022 Annual Report
 - D. OFA/ADRC
 - 1.) Proclamation Request – Older Americans Month(May)
 - 2.) 2022 OFA/ADRC Annual Report
 - E. Social Services
 - 1.) 2022 Annual Report
 - 2.) Indigent Burial Rate – Rate Increase Request from Adirondack Funeral Directors' Association
 - 3.) Request to Purchase Mini Van (1)
 - F. Public Health
 - 1.) Budget Amendment Request – Transferring .4 to .2 - \$4,250
 - 2.) County Health Rankings
 - 3.) Program Updates
4. Other Business
5. Adjournment

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

DATED: April 19, 2023
Fort Edward, New York