



**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

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, Ferguson, Wilson

FROM: Clerk of the Board

Chair Clary has scheduled a **Health & Human Services Committee** meeting for **Wednesday, August 31, 2022 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 and via teleconference.

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- July 27, 2022
3. Department Requests/Reports:
 - A. Social Services
 - 1.) Review 2022 Budget Comparison Spreadsheet
 - 2.) Resolution Request – Pandemic Emergency Assistance Program Back to School/Infant Nutrition Payments
 - B. OFA/ADRC
 - 1.) Program Updates
 - 2.) Medicare Open Enrollment
 - 3.) Public Hearing
 - C. Public Health
 - 1.) Child Passenger Safety Program
 - 2.) Software Request
 - 3.) Overnight Travel Request
 - 4.) Lead Poisoning Prevention Program Supplies
 - 5.) Miscellaneous
 - D. Veterans
 - 1.) Promise to Address Comprehensive Toxics Act (PACT) Highlights
4. Other Business
5. Adjournment

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

DATED: August 23, 2022
Fort Edward, New York